



# Council

## North Tyneside Council

### To All Members of the Council

14 November 2017

You are hereby summoned to attend the Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside at 6pm on Thursday 23 November 2017** for the transaction of the following business.

<b><u>Agenda Item</u></b>	<b><u>Page(s)</u></b>
<b>1. Public Questions</b>	<b>3</b>
Six valid questions have been received from members of the public for this meeting.	
<b>2. Apologies</b>	
<b>3. To receive any Declarations of Interest</b>	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
<b>4. Minutes of the Council Meetings held on 28 September 2017 (previously circulated)</b>	

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5358.

**Contact Officers**

**David Brown (0191) 643 5358  
Paul Wheeler (0191) 643 5318**

5. **Motions** 5

Two valid Motions on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.

6. **Annual Audit Letter 2016-17** 7

To receive the 2016-17 Annual Audit Letter from the Authority's appointed auditors, Mazars.

7. **Report of the Independent Remuneration Panel** 28

To request the Council to give consideration to the recommendations of the Independent Remuneration Panel in relation to the Members' Allowances Scheme for 2018/19.

8. **Appointment of Chair of Adult Social Care, Health and Wellbeing Sub-committee** 36

To appoint a Chair of the Adult Social Care, Health and Wellbeing Sub Committee for the remainder of the 2017/18 Municipal Year.

9. **Common Seal**

To agree the Common Seal being affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

10. **Chair's Announcements**

To receive any announcements by the Chair of Council.

11. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

12. **Questions by Members of the Council** 40

Three valid questions on notice have been received for a response at this meeting.

**Yours faithfully**



**Patrick Melia**  
**Chief Executive**