



Council

North Tyneside Council

To All Members of the Council

21 November 2018

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 22 November 2018** for the transaction of the following business.

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	3
One valid question has been received from a member of the public for this meeting.	
2. Apologies	
3. To receive any Declarations of Interest	
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.	
4. Minutes of the Council Meeting held on 27 September 2018 (previously circulated)	


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**

<u>Agenda Item</u>	<u>Page(s)</u>
<p>5. Motions</p> <p>Three valid Motions on Notice, signed by at least three Members of the Council, have been received for consideration at this meeting.</p>	4
<p>Urgent item Designation of Head of Paid Service</p> <p>To approve the designation of Mr Paul Hanson, Chief Executive as Head of Paid Service on an on-going basis.</p>	Circulated separately
<p>6. Report of the Independent Remuneration Panel</p> <p>To give consideration to the recommendations of the Independent Remuneration Panel in relation to the Members' Allowances Scheme for 2019/20.</p>	7
<p>7. The Gambling Act 2005 – Draft Statement of Licensing Policy (Gambling) 2019 – 2022</p> <p>To approve the draft revised Statement of Licensing Policy (Gambling).</p>	14
<p>8. The Licensing Act 2005 – Draft Statement of Licensing Policy 2018- 2023</p> <p>To approve the draft revised Statement of Licensing Policy.</p>	83
<p>9. Approval of the North Tyneside Community Infrastructure Levy Charging Schedule</p> <p>To receive the recommendations of Cabinet regarding the Community Infrastructure Levy Charging Schedule.</p>	181
<p>10. Common Seal</p> <p>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.</p>	
<p>11. Chair's Announcements</p> <p>To receive any announcements by the Chair of Council.</p>	
<p>12. Mayor's Announcements</p> <p>To receive any announcements by the Elected Mayor.</p>	
<p>13. Questions by Members of the Council</p> <p>Six valid questions on notice have been received for a response at this meeting.</p> <p>Yours faithfully</p> <p></p> <p><u>Chief Executive</u></p>	239

