



North Tyneside Council

**northernstreetlights** Newcastle  
lighting newcastle and north tyneside

City Council



12 March 2018

## Joint Street Lighting Committee

**Tuesday, 20 March 2018** Room 3.06, Third Floor, Quadrant, The Silverlink North,  
Cobalt Business Park, North Tyneside commencing at **10.00 am**.

---

### AGENDA

---

Agenda Item	Page
----------------	------

**1. Apologies for Absence**

To receive apologies for absence from the meeting.

**2. Appointment of Substitute Members**

To be notified of the appointment of any Substitute Members.

**3. Declarations of Interests and Dispensations**

You are invited **to declare** any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.

You are also invited **to disclose** any dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

Continued overleaf

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 about the meeting please call:  
Yvonne Harrison, Democratic Services Officer on tel: (0191) 643 5320.

<b>Agenda Item</b>	<b>Page</b>
<b>4. Minutes</b>  To confirm the minutes of the previous meeting held on 18 September 2017.	3
<b>5. Street Lighting PFI Performance Report</b>  To consider a performance report on the Street Lighting PFI contract for the period 1 July to 31 December 2017.	6
<b>6. Exclusion Resolution</b>  <b>Resolved</b> that under Section 100A(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the meeting for the following item of business on the grounds that it involved likely disclosure of exempt information as defined in Paragraphs 3, 7 and 8 of Part 1 of Schedule 12A to the Act.	
<b>7. Street Lighting PFI Finance Report</b>  To consider a financial report on the Street Lighting PFI contract for the period 1 July to 31 December 2017.	Report to Follow

**Circulated to all Members of the Joint Street Lighting Committee:**

Councillor S Fairlie  
 Councillor J LL Harrison  
 Councillor N Kemp (Chair)  
 Councillor S Stirling (Vice-Chair)

**Also circulated to the following Substitute Members [for Information]:**

Councillor G Allison  
 Councillor B Burdis  
 Councillor R Higgins  
 Councillor G Bell