

Local Government Act 1972

Borough of North Tyneside

7 February 2019

At the Extraordinary meeting of the Council of the Borough of North Tyneside duly convened and held on Thursday 7 February 2019 at 6.00pm in the Chamber at Quadrant at which a quorum of members were present, that is to say:

Present

Councillor T Mulvenna (In the Chair)
N Redfearn (Elected Mayor)

Councillor A Austin	Councillor C Johnson
Councillor K Bolger	Councillor K Lee
Councillor T Brady	Councillor F Lott
Councillor S Brockbank	Councillor G Madden
Councillor B Burdis	Councillor M Madden
Councillor C Burdis	Councillor P Mason
Councillor J Cassidy	Councillor P McIntyre
Councillor K Clark	Councillor D McMeekan
Councillor D Cox	Councillor A McMullen
Councillor S L Cox	Councillor J Mole
Councillor N Craven	Councillor A Newman
Councillor EN Darke	Councillor P Oliver
Councillor L Darke	Councillor K Osborne
Councillor C Davis	Councillor J O'Shea
Councillor S Day	Councillor A Percy
Councillor D Drummond	Councillor S Phillips
Councillor P Earley	Councillor C B Pickard
Councillor R Glindon	Councillor M Reynolds
Councillor S Graham	Councillor W Samuel
Councillor M A Green	Councillor L Spillard
Councillor M Hall	Councillor J Stirling
Councillor JLL Harrison	Councillor M Thirlaway
Councillor E F J Hodson	Councillor A Waggott-Fairley
Councillor Janet Hunter	Councillor J Walker
Councillor John Hunter	Councillor J A Wallace
Councillor N J Huscroft	Councillor F Weetman

C72/02/19 Apologies

Apologies for absence were received from Councillors JM Allan, G Bell, L Bell, P Brooks, J Kirwin, W Lott and M Rankin.

C73/02/19 Declarations of Interest and Dispensations

The Chair reminded all Members of the Council of an email from the Monitoring Officer sent to all Members which set out the position with regard to interests in meetings that dealt with the Budget proposals.

In relation to a Registerable Personal Interest held where a Member had been appointed by the Authority to an outside body or bodies, dispensations had been granted to allow them to participate and vote at any meeting. Where Members had been granted such dispensations, they were not required to declare these registerable personal interests or the grant of dispensations at this meeting.

A list of the appointments to the Authority's Outside Bodies and dispensations granted to Members in respect of these appointments had been circulated to all Members.

Members who had any further interests were invited to declare them.

The following additional declarations of interest were made in relation to the item below (Minute C74/02/19):

Item 3 – 2019-2023 Financial Planning and Budget Process: 2019/20 Budget and Council Tax Requirement Submission to the Authority

Councillor P Oliver - non-registerable personal interest – family member receives support provided by the Authority.

Councillor P Earley – non-registerable personal interest – trustee of North Tyneside Carers Centre.

Councillor T Brady - non-registerable personal interest – the Authority contributes towards the care of a family member.

Councillor A Waggott - Fairley – non-registerable personal interest – trustee of North Tyneside Carers Centre.

Councillor M Madden – non-registerable personal interest – two family members are employed by the Authority; member of Walking With in North Tyneside.

Councillor M Thirlaway - registerable personal interest – employed by Parkside Care.

Councillor D Drummond – non-registerable personal interest – family member is employed by North Tyneside Citizens Advice Bureau.

Councillor G Madden - non-registerable personal interest – family member is employed by the Authority; member of Walking With Food Bank.

Councillor L Spillard - non-registerable personal interest – family member is employed by the Authority

Councillor W Samuel - non-registerable personal interest – family member is employed by the Authority

Councillor C Burdis – non-registerable personal interest – family member is employed by the Authority.

Councillor B Burdis – non-registerable personal interest – family member is employed by the Authority.

Councillor K Clark – registerable personal interest - employed by an organisation that receives funding from the Authority (but is not featured in the budget proposals)

Councillor T Mulvenna – non-registerable personal interest – family member is employed by Kier North Tyneside.

C74/02/19 2019-2023 Financial Planning and Budget Process: 2019/20 Budget and Council Tax Requirement Submission to the Authority

The Chair announced that the purpose of the meeting was to enable the Cabinet to submit to Council their proposals for the estimates of amounts for the calculation of the Council Tax requirement for 2019/20. The General Fund Revenue Budget proposals on which these calculations would be based were submitted to Council in support of these estimates.

The submission of the Cabinet's estimates of amounts for the 2019/20 General Fund Revenue Budget started the Council's process in setting the Council Tax levels.

The Cabinet's proposals were submitted to the meeting but would be moved and seconded at the reconvened Council meeting on 21 February 2019. There was an opportunity for Members to ask questions about the Cabinet's proposals at the meeting.

Between the submission of the proposals to the meeting and the consideration that would take place at the Council meeting on 21 February 2019, Members were able to submit objections to the Cabinet's proposals. Any objections received would be considered at the reconvened meeting on 21 February 2019.

Members were now in receipt of the report containing the Cabinet's proposals in relation to the Council Tax Requirement and 2019/20 General Fund Revenue Budget.

The Cabinet Member for Finance and Resources introduced the Cabinet's budget proposals.

The Chair invited Members to ask questions on the Cabinet's proposals. He indicated that questions would be responded to verbally as far as possible at the meeting. However, if there were any questions of a technical nature requiring an officer response, a written response would be provided to all Members of the Council no later than close of business on 14 February 2019.

Following the completion of questions on the Cabinet's proposals, the Chair announced that the meeting stood adjourned until 21 February 2019.