

Cabinet (Extraordinary Meeting)

7 January 2014

Wednesday, 15 January 2014 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm.**

Agenda Page(s)

1. Apologies for Absence

To receive apologies for absence from the meeting.

2. To Receive any Declarations of Interest and Notification of any Dispensations Granted

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.'

Continued overleaf

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

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For further information please call 0191 643 5358.

Agenda Page(s)

3. 2014-2018 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals

To consider Cabinet's estimates of amounts for the 2014/15 Council Tax requirement including the General Fund Budget, the 2014-2018 Investment Plan and the Treasury Management Statement and Annual Investment Strategy for 2014/15 and the Prudential Indicators and to consider final proposals for the 2014/15 Housing Revenue Account, including housing rent, garage rent and service charge increases, along with the Housing element of the 2014-2018 Investment Plan.

4. Date and Time of Next Meeting(s)

Thursday 30 January 2014 at 6.00pm (Extraordinary Meeting) Monday 10 February 2014 at 6.00pm (Ordinary Meeting)

Circulated to Members of the Cabinet: -

N Redfearn (Elected Mayor)

Councillor C Burdis

Councillor E Darke

Councillor R Glindon

Councillor I Grayson

Councillor J Harrison

Councillor F Lott

Councillor B Pickard (Deputy Mayor)

Councillor L Spillard

Councillor J Stirling

Plus Councillor JM Allan