



# Cabinet

## (Extraordinary Meeting)

**North Tyneside Council**

19 January 2016

**Wednesday, 27 January 2016** Room 0.02, Ground Floor, Quadrant, The Silverlink  
North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

### Agenda Item

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.

You are also invited to disclose any dispensation 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 welcome 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.

**3. Calculation of the 2016/17 Council Tax Base for North Tyneside Council (All Wards)**

To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2016/17 has been calculated and requests approval for the calculation of the Authority's Council Tax Base for 2016/17.

**4. 2016-2019 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals (All Wards)**

To consider a report which details estimates of amounts for the 2016/17 Council Tax requirement including the General Fund Budget, the 2016-2019 Investment Plan, and the Treasury Management Statement and Annual Investment Strategy for 2016/17.

**5. Date and Time of Next Meeting**

6.00pm on Monday 8 February 2016 (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 B Pickard (Deputy Mayor)  
Councillor L Spillard  
Councillor J Stirling  
Councillor A Waggott-Fairley

**Young and Older People's Representatives and Partners of North Tyneside Council:**

Abbie Armstrong, Young Mayor  
Alma Caldwell, Age UK  
Maurya Cushlow, North Tyneside Clinical Commissioning Group  
Roger Layton, North Tyneside Joint Trade Union Committee  
Sharon Stavers, Northern Area Commander, Northumbria Police  
Mark Almond, Voluntary and Community Sector  
David Rose, Business Representative