



**North Tyneside Council**

# Council

18 January 2012

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 6.00pm on Thursday 26 January 2012** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. <b>Award of the Whitley Bay Town Cup</b>	-
2. <b>Apologies</b>	-
3. <b>To receive any Declarations of Interest</b>	-
Members are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of their interest.	
Any Members declaring an interest are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before they leave the meeting.	
4. <b>Minutes of the Council Meeting held on 24 November 2011 (previously circulated)</b>	-
5. <b>Motions</b>	4-5

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 please call 0191 643 5358.

**Contact Officers**

**David Brown (0191) 643 5358**

**Yvonne Harrison (0191) 643 5320**

<u>Agenda Item</u>	<u>Page(s)</u>
6. <b>Petition – Parking in Tynemouth</b>	6-17
<p>To consider a report in relation to Council’s request at its meeting of 24 November 2011, that officers examine the viability of objectives proposed in a petition by the Tynemouth Business Forum to the Council.</p>	
7. <b>Annual Audit Letter 2010/11</b>	18-34
<p>To consider the Audit Commission’s Annual Audit Letter 2010/11. The Letter will be presented by the Audit Commission at the Council meeting.</p>	
8. <b>Calculation of the 2012/13 Council Tax Base for North Tyneside Council</b>	35-47
<p>To consider the calculation of the Authority’s Council Tax Base for 2012/13.</p>	
9. <b>The Localism Act 2011 – The Amended Standards Regime</b>	48-57
<p>To advise and inform Members about the changes to the Standards regime arising from the Localism Act 2011 and to seek appropriate delegations to ensure the Council is able to comply with its statutory obligations when the Act comes into force.</p>	
10. <b>Council Protocols - Update</b>	58
<p>To consider the adoption of updated protocols for inclusion in the Council’s Constitution, and supporting guidance.</p> <p>A holding report is attached.</p>	
11. <b>Programme of Council and Committee Meetings 2012/13</b>	59-68
<p>To consider a timetable of meetings of the Council and its Committees for the 2012/13 Municipal Year.</p>	
12. <b>Common Seal</b>	-
<p>The Common Seal of the Council will be affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.</p>	
13. <b>Chair’s Announcements</b>	-
14. <b>Mayor’s Announcements</b>	-

**Agenda  
Item**

**Page(s)**

15. **Questions by Members of the Council** 69

16. **Exclusion Resolution** -

**Resolved** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 and 4 of Part 1 of Schedule 2 to the Act.

17. **Terms and Conditions of Employment** 70-74

To seek approval of the proposals contained within the report in relating to changes to terms and conditions of employment.

Yours faithfully



Graham Haywood  
**Interim Chief Executive**

**To All Members of the Council**