



North Tyneside Council

Council

13 February 2012

You are hereby summoned to attend the Extraordinary 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 Tuesday 21 February 2012** for the transaction of the following business:

Agenda Item

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1. **Apologies**
2. **To receive any Declarations of Interest**

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.

3. **2012-2015 Council Strategic Plan and Budget Setting Process:
Elected Mayor and Cabinet Budget Resolution for 2012/13** 3

The Council is requested to consider the Cabinet's 2012-2015 Council Strategic Plan and formal Budget Resolution for 2012/13, in relation to the General Fund revenue budget (including the Dedicated Schools Grant), the proposed Council Tax level for 2012/13 and the 2012-2022 Capital Plan (excluding Housing). (A holding report is attached).

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

4. **Common Seal**

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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.

Yours faithfully

A handwritten signature in black ink that reads "Graham Haywood". The signature is written in a cursive style with a large, sweeping initial 'G'.

Graham Haywood
Interim Chief Executive

To All Members of the Council