



North Tyneside Council

Council

7 March 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 15 March 2012** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	4
2. Apologies	
3. 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.	
4. Minutes of the Council Meetings held on 26 January, 2 February, 9 February (Meeting 1), 9 February (Meeting 2), 15 February, 21 February and 1 March 2012.	

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

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5. **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 two items of business [items 6 and 7] on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1; and 3, 4 and 5 of Part 1 of Schedule 12A to the Act.

6. **Independent Review of the Provision of Support to the Role of Elected Mayor of North Tyneside**

5 - 8

To consider a report that was submitted to the meeting of the Overview and Scrutiny Committee on 6 February 2012.

(The appendices to the report are enclosed with the agenda papers under separate cover)

7. **Equal Pay**

9 -16

To update the Council on the resolution of equal pay claims and to seek authority for future management of these matters.

8. **Motion deferred from the Extraordinary Council Meeting held on 9 February 2012**

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9. **Motions**

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10. **Petition - Parking in Tynemouth**

19 - 24

To consider a report in relation to the viability of the objectives of a petition submitted to the Council by Tynemouth Business Forum and the outcome of dialogue with the Business Forum regarding parking issues in Tynemouth.

11. **North Tyneside Council Pay Policy**

25 - 41

To seek approval for a Council pay policy, as required by the Localism Act 2011.

12. **Localism Act 2011 - Appointment of Independent Person**

42 - 46

To seek approval for arrangements to commence the process of selecting Independent Persons in accordance with the requirements of the Localism Act 2011.

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13. **Commencement Times of Meetings 2012/13** 47 - 61
- To consider a report on the commencement times of Council and Committee meetings in the 2012/13 Municipal Year following a survey of Members.
14. **Common Seal**
- 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.
15. **Chair's Announcements**
16. **Mayor's Announcements**
17. **Questions by Members of the Council** 62

Yours faithfully



Graham Haywood
Interim Chief Executive

To All Members of the Council