



Council

North Tyneside Council

19 September 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 27 September 2012** for the transaction of the following business:

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

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 requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

3. **Minutes of the meetings held on 4 July 2012 (rearranged from 28 June 2012), 26 July 2012 (reconvened from 4 July 2012) and 26 July 2012 [previously circulated]**
4. **Motions**

Seven Motions on Notice, each signed by at least three Members of the Council, have been received for consideration at this meeting.

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. **2011/12 Annual Financial Report**

To seek Council's approval of the 2011/12 Audited Annual Financial Report in accordance with Section 8 (3) of the Accounts and Audit (England) Regulations 2011

A holding report is attached.

6. **Changes to Polling Places**

To consider a report on proposals to change the location of two polling places and to seek approval to authorise the Returning Officer to agree future changes to polling places, and report such changes to full Council.

7. **Appointment of Independent Person**

To seek approval to the appointment of an Independent Person (Governance Committee) pursuant to the requirements of the Localism Act 2011.

8. **Risks of Outsourcing**

To consider a report setting out the risks of any outsourcing; the risk management approach to the procurement and implementation of the Business and Technical packages of services; and the main contracting terms that aim to control the risks.

9. **Pay Fair Campaign**

To consider a report in relation to the work of the Fair Pay Campaign with particular consideration for linkages to plans for Regional and Localised public sector pay, pursuant to the resolution of Council on 4 July 2012.

10. **Living Wage**

To consider a report pursuant to the Motion agreed by the Council on 4 July 2012 in relation to investigating paying Council employees the Living Wage as a minimum, and to advise Council of the outcome of a pay audit of all full-time and part-time employees that has been conducted to assist in establishing the financial, legal and human resources implications associated with implementing the Living Wage.

11. **Council Strategic Plan and 2012/13 Budget – Implementation Plan**

To provide Council with a progress report on the delivery of items in the Budget 2012/13 and Council Strategic Plan 2012/15 - Implementation Plan.

12. **Common Seal**

To agree the Common Seal being affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

13. **Chair's Announcements**

To receive any announcements by the Chair of Council.


14. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

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

11 questions on notice have been received for a response at this meeting.

Yours faithfully



Graham Haywood
Interim Chief Executive

To All Members of the Council