



## North Tyneside Council

# Council

16 January 2013

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 immediately following the preceding reconvened Council meeting on Thursday 24 January 2013** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. <b>Apologies</b>	
2. <b>To receive any Declarations of Interest</b>	
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. <b>Motions</b>	5-15
Two 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**

<u>Agenda Item</u>	<u>Page(s)</u>
4. <b>Technical Reforms of Council Tax</b>	16
<p>To consider a report on the Technical Reform to Council Tax Discounts and Exemptions.</p> <p>A Holding report is attached.</p>	
5. <b>Local Council Tax Support</b>	17
<p>To consider a report on the proposals for providing a Local Council Tax Support Scheme by 31 January 2013, to replace Council Tax Benefit from April 2013, in compliance with the requirements of the Local Government Finance Act 1992 (as amended by the Local Finance Act 2012).</p> <p>A Holding report is attached.</p>	
6. <b>Programme of Council and Committee Meetings 2013/14</b>	18-25
<p>To consider a timetable of meetings of the Council and its Committees for the 2013/14 Municipal Year.</p>	
7. <b>Response to Motion on Distribution of Widening Horizons Magazine</b>	26-40
<p>To consider a report on the distribution of the Widening Horizons Magazine in response to a Council Motion agreed by Council on the 29 November 2012.</p>	
8. <b>Response to Motion on Council Housing Green Fund</b>	41-58
<p>To consider a report on the application of the Council Housing 'Green Fund' in response to a Motion agreed by Council on the 25 October 2012.</p>	
9. <b>Consultation protocol for telecom operators and schools</b>	59
<p>To seek approval to adopt for the purposes of considering proposals for Telecommunication Masts, a protocol in the form of an Advice Note regarding consultation by Telecommunication Operators in relation to the submission of planning applications for Telecommunication Masts and Notifications under the Prior Approval procedures for development provided by Part 24 of the Town and Country Planning (General Permitted Development) Order 1995 (as amended).</p> <p>A Holding report is attached.</p>	

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<u>Agenda Item</u>	<u>Page(s)</u>
10. <b>Community Lettings Policy</b>	60-66
To consider a report on the cancellation of a PSA event in response to a Motion agreed by Council on 29 November 2012.	
11. <b>Council Strategic Plan and 2012/13 Budget – Implementation Plan</b>	67-89
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. <b>Common Seal</b>	
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. <b>Exclusion Resolution</b>	
<b>RESOLVED</b> 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 3 of Schedule 12A to the Act.	
14. <b>Education Capital Investment – Longbenton Voluntary Aided Schools</b>	90-103
To consider a report on the proposals for Education Capital Investment in relation to Longbenton Voluntary Aided Schools.	
15. <b>Chair’s Announcements</b>	
To receive any announcements by the Chair of Council.	
16. <b>Mayor’s Announcements</b>	
To receive any announcements by the Elected Mayor.	
17. <b>Questions by Members of the Council</b>	104-105
Eight questions on notice have been received for a response at this meeting.	

Cont...

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**