



Council

North Tyneside Council

13 February 2013

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 Thursday 21 February 2013** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
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. 2013-2015 Financial Planning and Budget Process: Elected Mayor and Cabinet Budget and Council Tax Requirement Resolution for 2013/14	3 - 4
The Council is requested to consider the Cabinet's 2013/14 Council Tax Requirement and Council Tax level for 2013/14, in relation to the General Fund Revenue Budget (including the Dedicated Schools Grant), proposals for the 2013-2023 Capital Plan, including prudential indicators for 2013/14 and the proposed Minimum Revenue Provision Policy, excluding Housing, and proposals for the Treasury Management Statement and Annual Investment Strategy for 2013/14.	

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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4. **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.

Yours faithfully

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

**Graham Haywood
Interim Chief Executive**

To All Members of the Council