



## North Tyneside Council

# Council

6 March 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 on Thursday 14 March 2013** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. <b>Public Questions</b>	5
Four questions on notice have been received for a response at this meeting.	
2. <b>Apologies</b>	
3. <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.	

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. Minutes**

To confirm the minutes of the Meetings held on 29 November 2012 (reconvened on 24 January 2013); 24 January 2013 (reconvened on 30 January 2013); 7 February 2013 (Extraordinary Meeting – submission of Cabinet’s budget proposals); 7 February 2013 (Extraordinary Meeting- Kings Priory Academy Proposals) (previously circulated); 21 February 2013 (reconvened on 27 February 2013) (to follow); and 5 March 2013 (to follow)

**5. Motion deferred from the Council Meeting held on 24 January 2013 (reconvened from 29 November 2013)**

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To consider a Motion on Notice that was deferred from the Council meeting held on 24 January 2013 (reconvened from 29 November 2012).

**6. Motions**

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

**7. Members Allowance Scheme – Report of the Independent Remuneration Panel**

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To consider the recommendations of the Independent Remuneration Panel in relation to the level of Members’ allowances for 2013/14 and to agree a scheme of Members’ allowances for 2013/14.

**8. Longbenton Voluntary Aided Schools**

Further to the deferment of this item at the 24 January Council meeting, to consider a further report containing additional information on the proposals for Education Capital Investment in relation to Longbenton Voluntary Aided Schools.

A holding report is attached.

**9. Pay Policy Statement 2013/14**

To seek the Council’s approval to a Pay Policy Statement for 2013/14.

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10. **Programme of Meetings 2013/14**

To seek the Council's approval to a revised draft programme of Council and committee meetings for the 2013/14 municipal year.

11. **Appointment of Chair of Audit Committee**

To seek the Council's approval to appoint the Chair of the Audit Committee.

12. **Establishment of Health and Well Being Board**

To seek the Council's approval to the establishment of the Health and Well Being Board in accordance with legislative requirements.

13. **Review of Allocation of Seats on Committees**

To seek the Council's approval to the revised allocation of seats to political groups on committees in the light of the result of the by-election held in Wallsend Ward on 15 November 2012.

A holding report is attached.

14. **Applications for University Places – Response to Motion**

Further to a motion agreed by Council on 29 November 2012, to consider a report explaining the circumstances which have led to a reduction of the number of young people from North Tyneside applying for university places.

15. **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.

16. **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.

17. **Chair's Announcements**

To receive any announcements by the Chair of Council.

18. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

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

One question on notice has been received for a response at this meeting.

**Yours faithfully**

A handwritten signature in black ink that reads "Graham Haywood". The signature is written in a cursive style with a long, sweeping tail on the letter 'd'.

**Graham Haywood  
Interim Chief Executive**

**To all Members of the Council**