



## North Tyneside Council

8 May 2013

# Council

You are hereby summoned to attend the Annual 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 16 May 2013** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. <b>To Elect the Chair of the Council for the 2013/14 Municipal Year</b>	
2. <b>To Elect the Deputy Chair of the Council for the 2013/14 Municipal Year</b>	4
3. <b>Vote of thanks to retiring Chair and Chair's Consort</b>	
4. <b>Apologies</b>	
5. <b>To receive any Declarations of Interest</b>	

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

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

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<u>Agenda Item</u>	<u>Page(s)</u>	
6	<b>Minutes of the Meeting of the Council held on 14 March 2013 and reconvened meeting held on 21 March 2013 (previously circulated)</b>	
7.	<b>Return of Mayor Elected – 2 May 2013</b>	
8.	<b>Address by the Elected Mayor including Cabinet Composition and Delegation Scheme</b>	
9.	<b>Leaders of Political Groups</b>  To receive reports as to the appointment of leaders of the individual political groups	
10.	<b>Deputy Leaders of Political Groups</b>  To receive reports as to the appointment of deputy leaders of the individual political groups	
11.	<b>Health and Wellbeing Governance</b>  To consider detailed proposals for the future operation of the Council's Health and Wellbeing Board and health scrutiny functions following the coming into force on 1 April 2013 of various elements of the Health and Social Care Act 2012.	5 - 18
12.	<b>Appointment of Committees and Chairs and Deputy Chairs of Committees for 2013-14</b>  To consider the appointment of Committees/Sub Committees for 2013-14; the allocation of Seats on Committees/Sub Committees to Political Groups; and the appointment of Chairs and Deputy Chairs of Committees/Sub Committees.	19 - 24
13.	<b>Appointment of Chair of Audit Committee</b>  To seek the Council's approval to appoint the Chair of the Audit Committee.	25 - 28
14.	<b>Annual Review of the Constitution</b>  To consider proposed amendments to the Constitution and associated documents. A holding report is attached.	29

<b><u>Agenda Item</u></b>	<b><u>Page(s)</u></b>
15. <b>Review of the Policy Framework</b>  To determine the content of the Policy Framework for the 2013/14 Municipal Year.	30 - 32
16. <b>Programme of Meetings 2013-14</b>  To seek the Council's approval to a revised draft programme of Council and committee meetings for the 2013/14 municipal year.	33 - 39
17. <b>Overview and Scrutiny Annual Report 2012/13</b>  To consider a report which summarises the work undertaken by the various scrutiny committees during 2012/13.	40 - 52
18. <b>Governance Committee - Annual Report and Action Plan</b>  To consider a report on the work of the Governance Committee from its creation on 1 July 2012 to 31 March 2013 and the action plan/work programme of the Governance Committee for 2013/14.	53 - 60
19. <b>Chair's Announcements</b> (if any)	
20. <b>Common Seal</b>  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



Graham Haywood  
**Interim Chief Executive**

**To All Members of the Council**