



Council

North Tyneside Council

To All Members of the Council

16 October 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 at 6.00pm on Thursday 24 October 2013** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Apologies	
2. North Tyneside Council and Corporate Parenting	
To receive a brief overview from the Looked After Children's Council and Officers of the progress made to improve the wellbeing, educational progress and health of looked after children.	
3. 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.	
4. Minutes of the Council Meeting held on 26 September 2013 (previously circulated)	

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>
5. 2012-13 Annual Audit Letter	3
To receive the 2012-13 Annual Audit Letter from the Council's appointed auditors, Mazars.	
A holding report is attached.	
6. Motions	4
Two Motions on Notice, each signed by at least three Members of the Council, have been received for consideration at this meeting.	
7 Appointment of Co-Deputy Chair Adult Social Care, Health and Wellbeing Sub Committee	5 - 8
To consider making an appointment to the vacant position of Co-Deputy Chair of the Adult Social Care, Health and Wellbeing Sub Committee for the remainder of the 2013/14 Municipal Year.	
8. Annual Council Meeting 2014 – Change of Date	9 - 11
To seek approval of the full Council to change the date of the Annual Council meeting currently scheduled for 15 May 2014.	
9. 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.	
10. Chair's Announcements	
To receive any announcements by the Chair of Council.	
11. Mayor's Announcements	
To receive any announcements by the Elected Mayor.	
12. Questions by Members of the Council	12 - 13
10 Questions on notice have been received for a response at this meeting.	

Yours faithfully



Graham Haywood
Interim Chief Executive