



# Council

**North Tyneside Council**

**To All Members of the Council**

15 January 2014

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 Extraordinary Council meeting on Thursday 23 January 2014** for the transaction of the following business:

**Agenda  
Item**

**Page(s)**

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.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

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>
3. <b>Minutes of the Council Meeting held on 28 November 2013 (previously circulated)</b>	
4. <b>Motions</b>	4
One Motion on notice, signed by at least three Members of the Council, has been received for consideration at this meeting.	
5. <b>Council Tax Support Scheme 2014-15</b>	5 - 12
To seek approval to a Council Tax Support scheme for North Tyneside for the financial year 2014/15	
6. <b>Upgrade and refurbishment of Tynemouth Crematorium, Preston Cemetery</b>	13 - 19
To seek approval for unsupported borrowing to support the upgrade and refurbishment of Tynemouth Crematorium, which includes the provision of replacement cremators.	
7. <b>Review of Polling Places and Polling Districts</b>	20 - 27
To consider a report outlining the results of the Review of Polling Places and Polling Districts and to seek agreement to publish its findings by 31 January 2015.	
8. <b>Statement of Licensing Policy 2014-2019</b>	28 - 96
To consider a report following a recent review of the Authority's Statement of Licensing Policy 2014-2019.	
9. <b>Programme of Meetings 2014/15</b>	
To consider a proposed programme of meetings for the 2014/15 municipal year.	97 - 103
10. <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.	
11. <b>Chair's Announcements</b>	
To receive any announcements by the Chair of Council.	

**Agenda  
Item**

**Page(s)**

12. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

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

104 - 105

7 questions on notice have been received for a response at this meeting.

**Yours faithfully**

A handwritten signature in black ink that reads "P. Melia". The signature is written in a cursive style with a large initial "P" and a clear "Melia".

**Patrick Melia  
Chief Executive**