



North Tyneside Council

Council

12 February 2014

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 20 February 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.

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

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

Yvonne Harrison (0191) 643 5320

3. **2014-2018 Financial Planning and Budget Process: Elected Mayor and Cabinet Budget and Council Tax Requirement Resolution for 2014/15**

3 - 4

[Please note that if any further questions are to be asked in relation to the business cases containing 'exempt' information (i.e. on pink paper), then the appropriate Exclusion Resolution will need to be passed].

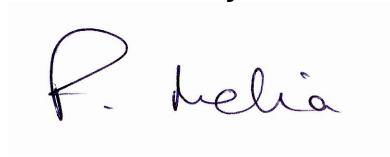
The Council is requested to consider the Cabinet's 2014/15 Council Tax Requirement and Council Tax level for 2014/15 in relation to the General Fund Revenue Budget (including the Dedicated Schools Grant), proposals for the 2014-2018 Investment Plan, including prudential indicators for 2014/15 and the proposed Minimum Revenue Provision Policy, excluding Housing, and proposals for the Treasury Management Statement and Annual Investment Strategy for 2014/15.

A Holding report is attached.

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 "P. Melia". The signature is written in a cursive style with a large initial "P".

**Patrick Melia
Chief Executive**

To All Members of the Council