



Council

North Tyneside Council

To All Members of the Council

17 September 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 on Thursday 25 September 2014** for the transaction of the following business:

Agenda
Item

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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.

3. **Minutes of the Council Meeting held on 24 July 2014 (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

4. **Motions (if any)**

To consider any Motions on Notice.

5. **2013/14 Annual Financial Report**

To seek approval of the 2013/14 Audited Annual Financial Report in accordance with Section 8 (3) of the Accounts and Audit (England) Regulations 2011. A holding report is attached.

6. **Children and Young People's Plan 2014-18**

To seek approval for the North Tyneside Children and Young People's Plan 2014-18 to be adopted by the Authority.

7. **Constitution and Contract Standing Orders – Proposed Changes**

To seek approval to changes to Contract Standing Orders following a review of thresholds by the Constitution Task Group and also changes to the main Constitution document to reflect new legislation relating to the public's right to record public meetings of the Authority.

8. **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.

9. **Chair's Announcements**

To receive any announcements by the Chair of Council.

10. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

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

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

Yours faithfully



Patrick Melia
Chief Executive