

Council

To All Members of the Council

28 January 2015

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 5 February 2015** for the transaction of the following business:

Agenda

<u>Item</u>

Page(s)

1. Apologies

2. To receive any Declarations of Interest

You are invited to declare any registerable and/or nonregisterable 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.

3. 2015-2018 Financial Planning and Budget Process: 2015/16 3 – 106 Budget and Council Tax Requirement Submission to the Authority

To receive a report detailing the Cabinet's proposed spending and resource plans for the General Fund budget for 2015/16 (including the Dedicated Schools Grant), Council Tax level, the 2015-2019 Investment Plan and the Treasury Management Statement and Annual Investment Strategy for 2015/16.

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

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Patrick Melia Chief Executive