



North Tyneside Council

Council

13 May 2015

You are hereby summoned to attend the Annual 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 21 May 2015** for the transaction of the following business:

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1. **To Elect the Chair of the Council for the 2015/16 Municipal Year**
2. **To Elect the Deputy Chair of the Council for the 2015/16 Municipal Year**
3. **Vote of thanks to retiring Chair and Chair's Consort**
4. **Apologies**
5. **To receive any Declarations of Interest and Notification of any Dispensations Granted**

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 dispensation 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.

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

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6	Minutes of the Meeting of the Council held on 12 March 2015 (previously circulated)	
7.	Return of Councillors Elected – 7 May 2015	4
8.	Address by the Mayor including Cabinet Composition and Delegation Scheme	
9.	Leaders of Political Groups To receive verbal reports as to the appointment of leaders of the individual political groups	
10.	Deputy Leaders of Political Groups To receive verbal reports as to the appointment of deputy leaders of the individual political groups	
11.	Appointment of Committees, Allocation of Seats on Committees to Political Groups and Appointment of Chairs and Deputy Chairs of Committees 2015/16 To consider the appointment of Committees/Sub Committees for 2015/16; the allocation of seats on Committees/Sub Committees to Political Groups; and the appointment of Chairs and Deputy Chairs of Committees/Sub Committees.	5 - 12
12.	Annual Review of the Constitution To consider proposed amendments to the Constitution and associated documents.	13 - 56
13.	Freedom of the Borough Nominations To consider nominations for the award of the Freedom of the Borough.	57 - 60
14.	Overview and Scrutiny Annual Report 2014/15 To consider a report which summarises the work undertaken by the various scrutiny committees during 2014/15.	61 - 87
15.	Standards Committee Annual Report 2014/15 To consider a report which summarises the work undertaken by the Standards Committee during 2014/15.	88 - 102

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16. **Chair's Announcements** (if any)

17. **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