



Council

North Tyneside Council

To All Members of the Council

16 September 2015

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 at 6pm on Thursday 24 September 2015** 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 28 July 2015 (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

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4. Motions (if any) One Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.	3
5. The North East of England’s Case for Culture To ask Council to welcome the report and express its support for the aspirations as outlined in the <i>North East of England’s Case for Culture</i> .	4 - 8
6. 2014/15 Annual Financial Report To seek approval of the 2014/15 Audited Annual Financial Report in accordance with Section 8 (3) of the Accounts and Audit (England) Regulations 2011. A holding report is attached.	9 - 12
7. 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.	
8. Chair’s Announcements To receive any announcements by the Chair of Council.	
9. Mayor’s Announcements To receive any announcements by the Elected Mayor.	
10. Questions by Members of the Council Three Questions on notice has been received for a response at this meeting.	13

Yours faithfully



Patrick Melia
Chief Executive