



Council

North Tyneside Council

To All Members of the Council

11 November 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 19 November 2015** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	
No valid questions on notice have been received for a response at this meeting.	
2. Apologies	
3. 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.	
4. Minutes of the Council Meetings held on 24 September 2015 (Ordinary) and 20 October 2015 (Extraordinary) (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

<u>Agenda Item</u>	<u>Page(s)</u>
5. Motions	3 - 4
One valid Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.	
6. 2014-15 Annual Audit Letter	5 - 21
To receive the 2014-15 Annual Audit Letter from the Authority's appointed auditors, Mazars.	
7. Change to Polling Places	22 - 32
To seek approval for the alternative locations for polling places as set out in the Appendix to the report.	
8. Three Year Review of North Tyneside Council Statement of Licensing (Gambling Policy)	33 - 103
To consider a report on the final proposals in respect of the revised Statement of Licensing Policy (Gambling) and to determine whether or not to pass a 'no casino' resolution.	
9. 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.	
10. Chair's Announcements	
To receive any announcements by the Chair of Council.	
11. Mayor's Announcements	
To receive any announcements by the Elected Mayor.	
12. Questions by Members of the Council	104
Three valid questions on notice have been received for a response at this meeting.	

Yours faithfully



Patrick Melia
Chief Executive