



Council

North Tyneside Council

To All Members of the Council

27 January 2016

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 on Thursday 4 February 2016 immediately following the preceding Extraordinary meeting** (that has been convened at 6.00pm on that date to consider a petition on childcare provision in the Borough) 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.

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

3. **2016-2019 Financial Planning and Budget Process: 2016/17 Budget and Council Tax Requirement Submission to the Authority**

To receive a report detailing the Cabinet's draft Budget proposals for the 2016/17 Council Tax Requirement (including the General Fund Revenue Budget and 2016/17 Financial Plan and the Dedicated Schools Grant); the 2016-2019 Investment Plan and Prudential Indicators; the Treasury Management Statement and Annual Investment Strategy 2016/17.

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



Patrick Melia
Chief Executive