



Council

North Tyneside Council

To All Members of the Council

9 March 2016

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 17 March 2016** for the transaction of the following business.

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	3 - 5
Ten valid public 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.	

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>
4. Minutes of the Council Meetings held on 21 January, 4 February and 18 February 2016 (previously circulated)	
5. Welfare Reform and Work Bill 2015	6 - 22
To consider a report providing an update on the actions being taken by the Authority in response to a motion that was agreed at the Council meeting on 19 November 2015 with regard to the proposed Tax Credit changes contained within the Welfare Reform and Work Bill 2015.	
6. Pay Policy Statement 2016/17	23 - 41
To seek approval for the proposed pay policy statement 2016/17 as set out in Appendix 1 to the report.	
7. Combined Authority – Proposed Devolution Agreement	42 - 89
To consult Full Council on the proposed North East Devolution Agreement (including the creation of a Mayoral Combined Authority) for the North East Combined Authority area and to be advised of the public consultation outcome in relation to the proposed Agreement.	
8. Motions	90 - 92
Three valid Motions on Notice, signed by at least three Members of the Council, have been received for consideration at this meeting.	
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	93
Five valid questions on notice have been received for a response at this meeting.	

Yours faithfully



Patrick Melia
Chief Executive