



# Council

## North Tyneside Council

### To All Members of the Council

13 July 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 21 July 2016** for the transaction of the following business.

### Agenda Item

### Page(s)

1. **Public Questions**

**No questions have been received from members of the public for 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.

**Contact Officers**

**David Brown (0191) 643 5358**  
**Paul Wheeler (0191) 643 5318**

**Agenda  
Item**

**Page(s)**

4. **Minutes of the Council Meetings held on 19 May (Annual Council), and 19 May 2016 (Extraordinary) (previously circulated)**
5. **Petition – Introduce Free Disc Parking Tynemouth** **4**

To receive a petition received on 6 June 2016 seeking changes to parking arrangements in Tynemouth.
6. **Motions** **7**

One valid Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.
7. **Member Code of Conduct Complaints Nos.NT10/11/17/19 and 20/2014** **8**

To note the decision of the Standards Sub-Committee in relation to the Code of Conduct for Members complaints against former Councillor.
8. **Appointment of Independent Persons** **24**

To note the content of the report and the appointment of the Authority's Independent Persons pursuant to the requirements of the Localism Act 2011 for a period of two years until 31 July 2018.
9. **Filming of Full Council Meetings** **28**

To agree to continue filming meetings of Full Council for the remainder of the 2016-17 Municipal Year.
10. **Council Procedure Rules – Proposed Change** **33**

To approve the proposed changes to the Council Procedure Rules contained in the Constitution and refer the approved changes to the Elected Mayor for her consent in accordance with Article 15 of the Constitution.
11. **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.
12. **Chair's Announcements**

To receive any announcements by the Chair of Council.

13. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

14. **Questions by Members of the Council**

**40**

Four valid questions on notice have been received for a response at this 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" and a clear "Melia".

**Patrick Melia**  
**Chief Executive**