



Council

North Tyneside Council

To All Members of the Council

14 September 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 22 September 2016** for the transaction of the following business.


<u>Agenda Item</u>		<u>Page(s)</u>
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 Meetings held on 21 July 2016 (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.

Contact Officers

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

<u>Agenda Item</u>		<u>Page(s)</u>
4.	<p>Safeguarding Adults presentation (Jacqui Old)</p> <p>To receive a presentation on the safeguarding of adults in North Tyneside.</p>	3
5.	<p>Motions</p> <p>One valid Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.</p>	16
6.	<p>2015/16 Annual Financial Report</p> <p>To approve the 2015/16 Audited Annual Financial Report in accordance with Section 9 (2) of the Accounts and Audit Regulations 2015. (A holding report is attached)</p>	17
7.	<p>Common Seal</p> <p>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.</p>	
8.	<p>Chair's Announcements</p> <p>To receive any announcements by the Chair of Council.</p>	
9.	<p>Mayor's Announcements</p> <p>To receive any announcements by the Elected Mayor.</p>	
10.	<p>Questions by Members of the Council</p> <p>Nine valid questions on notice have been received for a response at this meeting.</p>	21
	<p>Yours faithfully</p> <p></p> <p>Patrick Melia <u>Chief Executive</u></p>	