



Council

North Tyneside Council

To All Members of the Council

15 March 2017

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 23 March 2017** for the transaction of the following business.

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	3
8 valid 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.	
4. Minutes of the Council Meetings held on 19 January, 2 February and 16 February 2017 (previously circulated)	

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
Paul Wheeler (0191) 643 5318

<u>Agenda Item</u>	<u>Page(s)</u>
5. Report of the Independent Remuneration Panel	6
To request the Council to give consideration to the recommendations of the Independent Remuneration Panel in relation to the Members' Allowances Scheme for 2017/18.	
6. Presentation on Annual Report of the Director of Public Health	
To receive a presentation on the Annual report of the Director of Public Health.	
7. Response to the Council motion on reduction of NHS services and implication of the STP in North Tyneside	14
To consider a report in response to a Council motion approved in January 2017 in relation to the reduction NHS services and implications to North Tyneside.	
8. Pay Policy Statement 2017/18	26
To seek approval for the proposed pay policy statement 2017/18 as set out in Appendix 1 to the report.	
9. Motions	43
2 valid Motions on Notice, signed by at least three Members of the Council, have been received for consideration at this meeting.	
10. 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.	
11. Chair's Announcements	
To receive any announcements by the Chair of Council.	
12. Mayor's Announcements	
To receive any announcements by the Elected Mayor.	
13. Questions by Members of the Council	44
6 valid questions on notice have been received for a response at this meeting.	

Yours faithfully



Patrick Melia
Chief Executive

