



North Tyneside Council

Council

10 May 2017

You are hereby summoned to attend the Annual 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 6.00pm on Thursday 18 May 2017** for the transaction of the following business:

Agenda Item

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1. **To Elect the Chair of the Council for the 2017/18 Municipal Year**
2. **To Elect the Deputy Chair of the Council for the 2017/18 Municipal Year**
3. **Vote of thanks to retiring Chair and Chair's Consort**
4. **Apologies**
5. **To receive any Declarations of Interest and Notification of any Dispensations Granted**

You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.

You are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

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

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7. Return of Councillors Elected – 4 May 2017	25
8. Address by the Elected Mayor including Cabinet Composition and Delegation Scheme	
9. Leaders of Political Groups	
To receive verbal reports as to the appointment of leaders of the individual political groups	
10. Deputy Leaders of Political Groups	
To receive verbal reports as to the appointment of deputy leaders of the individual political groups	
11. Annual Review of the Constitution	26
To consider proposed amendments to the Constitution and associated documents.	
12. Annual Appointments	35
To consider the appointment of Committees/Sub Committees; the allocation of seats on Committees/Sub Committees to Political Groups; the appointment of Chairs and Deputy Chairs of Committees/Sub Committees; and the appointment of representatives to serve on outside bodies that exercise non-executive functions for the 2017/18 Municipal Year.	
13. Freedom of the Borough	48
To consider a nomination for the award of the Freedom of the Borough.	
14. Annual Report of Overview and Scrutiny 2016/17	52
To consider a summary report of the work undertaken by the various scrutiny committees during 2016/17.	
15. Annual Report of Standards Committee 2016/17	62
To consider a report which summarises the work undertaken by the Standards Committee during 2016/17.	

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16. **Filming of Council Meetings**

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To agree to continue to film future meetings of the Full Council and provide a video/audio record of those meetings via the Authority's website


17. **Chair's Announcements (if any)**

18. **Mayor's Announcements (if any)**

19. **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**

To All Members of the Council