



Council

North Tyneside Council

To All Members of the Council

20 September 2017

You are hereby summoned to attend the Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside at 6pm on Thursday 28 September 2017** 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 20 July 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>
4.	Motions Two valid Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.	3
5.	2016/17 Annual Financial Report To seek approval of the 2016/17 Audited Annual Financial Report.	5
6.	Change to Constitution – Planning Committee Membership To consider the proposal to reduce the membership of the Planning Committee from 15 to 11 Members.	46
7.	Northumberland, Tyne & Wear and North Durham Sustainability and Transformation Plan Joint Health Scrutiny Committee To consider the establishment of a Joint Committee involving all authorities affected by the Northumberland, Tyne and Wear and North Durham Sustainability and Transformation Plan and to appoint three representatives and named substitutes, onto the Joint Committee.	50
8.	Chair of Adult Social Care, Health and Wellbeing Sub Committee To appoint a Chair of the Adult Social Care, Health and Wellbeing Sub Committee for the remainder of the 2017/18 Municipal Year.	62
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 Five valid questions on notice have been received for a response at this meeting.	66
	Yours faithfully  Patrick Melia <u>Chief Executive</u>	

