



North Tyneside Council

Economic Prosperity Sub-Committee

7 June 2016

Wednesday 15 June 2016 Room 0.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page(s)
1. Apologies for Absence To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members To be notified of the appointment of any Substitute Members.	
3. Declarations of Interest & Dispensations 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 interests that have been granted to you in respect of any matters appearing on the agenda. You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	

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4. **Minutes**
- To confirm the minutes of the previous meeting held on 25 February 2016. 3-7
5. **Work Programme 2016/17**
- To determine the sub-committee's work programme for 2016/17. 8-10
6. **Dates and Time of Meetings**
- To confirm the dates, and determine the commencement time, of the remaining sub-committee meetings in 2016/17. 11

Members of the Economic Prosperity Sub-Committee:

Councillor Ken Barrie	Councillor Pam McIntyre
Councillor Joanne Cassidy	Councillor David McMeekan
Councillor Debbie Cox	Councillor Anthony McMullen
Councillor Karen Lee	Councillor Alan Percy
Councillor Peter Earley	Councillor Joan Walker (Deputy Chair)
Councillor Janet Hunter (Chair)	Councillor Frances Weetman