



North Tyneside Council

Finance Sub-Committee

9 February 2016

Wednesday 17 February 2016 Room 0.01, Ground Floor, Quadrant East,
The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

Agenda Item	Page
1. Apologies for Absence To receive any apologies for absence.	
2. Appointment of Substitute Members To receive a report on the appointment of Substitute Members.	
3. Declarations of Interest and 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 dispensations 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.	
4. Minutes To confirm the minutes of the meeting held on 20 January 2016. (copy attached)	

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 5359.

**5. Section 106 Income and Section 38 and Section 278
Inspection Income**

To consider a report which provides a summary of unspent Section 106 monies and anticipated future Section 106 grant receipts, together with details of unspent Section 38 and 278 inspection income.

6. Exclusion Resolution

The Sub-Committee is requested to pass the following resolution: Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

7. Whitley Bay Easter Fun Fair

To consider the attached report which provides an update on arrangements for the 2016 Whitley Bay Easter Fun Fair.

(Copy attached)

Circulation overleaf

Members of the Finance Sub-Committee:

Councillor S L Cox
Councillor S Day
Councillor F Lott
Councillor A McMullen (Chair)
Councillor J O'Shea
Councillor M Rankin (Deputy Chair)
Councillor J Wallace