



# Finance Sub-Committee

**North Tyneside Council**

7 October 2016

**Wednesday 19 October 2016 in Room 0.01**, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

| <b>Agenda Item</b>  | <b>Page</b> |
|---|-------------|
| <b>1. Apologies for Absence</b>   |             |
| To receive apologies for absence from the meeting.  |             |
| <b>2. Appointment of Substitute Members</b>   |             |
| To be notified of the appointment of any Substitute Members.  |             |
| <b>3. Declarations of Interest</b>  |             |
| 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.  |             |

Members of the public are entitled to attend this meeting and receive information about it.

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For further information please call 0191 643 5315.

| <b>Agenda</b>   | <b>Page</b> |
|---|-------------|
| 4. <b>Minutes</b>   |             |
| To confirm the minutes of the meeting held on 29 September 2016.  | 3 - 5       |
| 5. <b>Business Rates</b>  |             |
| To consider a report setting out an update on business rates including business rate retention and appeals.   | 6 - 13      |
| 6. <b>Fees and Charges</b>  |             |
| To consider a report on the Council's policy in relation to fees and charges  |             |
| Report to Follow  |             |
| 7. <b>Exclusion Resolution</b>  |             |
| The Sub-Committee is requested to pass the following resolution:<br>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. |             |
| 8. <b>Business and Technical Partnerships Risks</b>   | 14          |
| To consider the attached report which details the risks rated as red contained within the Strategic and Operational Risk Registers of the Business and Technical Partnerships.  |             |

### **Members of the Finance Sub-Committee**

Councillor Debbie Cox  
Councillor Sarah Day  
Councillor Karen Lee  
Councillor Anthony McMullen (Chair)  
Councillor Les Miller  
Councillor John O'Shea (Deputy Chair)  
Councillor Frances Weetman