



# Finance Sub-Committee

**North Tyneside Council**

13 February 2017

**Wednesday 22 February 2017 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 25 January 2017.	3 - 5
5. <b>The Financial Implications of School Academisation</b>	
To consider the potential financial impact on the Council and risk management of emerging schools academisation.	
Report to follow	
6. <b>Section 106 Payments</b>	6
To consider a quarterly update on unspent section 106 monies and anticipated future section 106 grant receipts	
7. <b>Training item: Introduction to Business Rates</b>	
To provide members of the Sub-committee with a background briefing/training session on Business Rates	
8. <b>Reporting of Business Rate Collection Rates</b>	
To consider options for introducing reporting of collection rates for business rates via the financial management reporting process, with a view to making recommendations on how this should be implemented.	
Report to Follow	

## **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