



# Finance Sub-Committee

**North Tyneside Council**

14 June 2017

**Wednesday 21 June 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.	

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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 22 March 2017.	3 - 4
5. <b>2016/17 Provisional Finance Outturn Report</b>	5-74
To consider a report setting out the provisional finance outturn for 2016-17.	
(This report was considered by the Cabinet at its meeting on 12 June 2017)	
6. <b>Work Programme 2017-18</b>	75-80
To consider items for inclusion on the work programme for 2017-18.	
7. <b>Information Item: Cabinet Response to Scrutiny Report on Collection Fund Reporting</b>	83
To note the response from Cabinet to the recommendation made by the Finance Sub-committee on 22 February 2017 in relation to reporting on the Collection Fund.	

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

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