



**North Tyneside Council**

23 September 2015

## **Joint Street Lighting Committee**

**Thursday, 1 October 2015** in Room 4.01, Fourth Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **5.30 pm**.

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### **AGENDA**

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1. **Appointment of Chair for the Municipal Year 2015-16**

2. **Appointment of Vice-Chair for the Municipal Year 2015-16**

3. **Apologies for Absence**

4. **Appointment of Substitute Members**

To be notified of the appointment of any Substitute Members.

5. **Declarations of Interests**

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 requested to 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 5320

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<b>6. Minutes</b>	3 - 5
To confirm the minutes of the meeting held on 26 February 2015.	
<b>7. Street Lighting PFI Progress Report</b>	to follow
To consider a progress report on the Street Lighting PFI contract for the period 1 January 2015 to 30 June 2015.	
<b>8. Exclusion Resolution</b>	
<b>Resolved</b> that under Section 100A(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the meeting for the following item of business on the grounds that it involved likely disclosure of exempt information as defined in Paragraphs 7 and 8 of Part 1 of Schedule 12A to the Act.	
<b>9. Street Lighting PFI Finance Report</b>	to follow
To consider a financial report on the Street Lighting PFI contract for the period 1 January 2015 to 30 June 2015.	

**Circulated to all Members of the Joint Street Lighting Committee:**

Councillor Steve Fairlie  
Councillor John Harrison  
Councillor Nick Kemp  
Councillor John Stirling

**Also circulated to the following Substitute Members (for Information):**

Councillor George Allison  
Councillor Brian Burdis  
Councillor Rob Higgins  
Councillor Gary Bell