



North Tyneside Council

23 November 2015

Joint Street Lighting Committee

Thursday, 2 December 2015 in Room 0.09, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **10.00am**.

AGENDA

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1.

2. **Apologies for Absence**

3. **Appointment of Substitute Members**

To be notified of the appointment of any Substitute Members.

4. **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.

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 5320

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5. Minutes	3 - 4
To confirm the minutes of the meeting held on 1 October 2015.	
6. Exclusion Resolution	
Resolved 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.	
7. Project Apollo Update	5 - 6
To consider an update report on Project Apollo, SSE Special Purpose Vehicles.	

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