



North Tyneside Council

1 August 2016

Joint Street Lighting Committee

Wednesday 10 August 2016 Room 4.03, Fourth Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 10.00am.**

AGENDA

Agenda Item	Page
1. Appointment of Chair	
The Committee to appoint a Chair for the 2016/17 Municipal Year.	
2. Appointment of Vice-Chair	
The Committee to appoint a Vice-Chair for the 2016/17 Municipal Year.	
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.

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

Agenda Item	Page
6. Minutes	3
To confirm the minutes of the meeting held on 15 December 2015.	
7. Street Lighting PFI Progress Report	5
To receive a report on the Street Lighting PFI contract for the period 1 July 2015 to 30 June 2016.	
8. 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 items of business on the grounds that they involved likely disclosure of exempt information as defined in Paragraphs 7 and 8 of Part 1 of Schedule 12A to the Act.	
9. Street Lighting PFI Finance Report	51
To receive a financial report on the Street Lighting PFI contract for the period 1 July 2015 to 30 June 2016.	
10. Project Apollo	Report to Follow
To receive a progress report on the Project Apollo.	

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