



North Tyneside Council

25 January 2017

Joint Street Lighting Committee

Monday 30 January 2017 Room 4.02, Fourth Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 10.00 am.

AGENDA

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1. Apologies for Absence

2. Appointment of Substitute Members

To be notified of the appointment of any Substitute Members.

3. Declarations of Interest and Dispensations

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 5320

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4	Minutes	3
	To confirm the minutes of the meeting held on 10 August 2016.	
5.	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 Paragraph 3 of Part 1 of Schedule 12A to the Act.	
6.	Project Apollo and Financial Disputes Update	7
	To receive a report on progress on the latest position regarding the sale of the Street Lighting PFI Special Purpose Vehicle (SPV), 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