



North Tyneside Council

8 September 2017

Joint Street Lighting Committee

Monday, 18 September 2017 Room 0.09, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **10.00 am**.

AGENDA

Agenda Item	Page
1. Appointment of Chair	
The Committee to appoint a Chair for the Municipal year 2017-18.	
2. Appointment of Vice-Chair	
The Committee to appoint a Vice-Chair for the Municipal year 2017-18.	
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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6. Minutes	3
To confirm the minutes of the previous meeting held on 30 January 2017.	
7. Street Lighting PFI Performance Report	6
To consider a performance report on the Street Lighting PFI contract for the period 1 July 2016 to 30 June 2017.	
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 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.	
9. Street Lighting PFI Finance Report	To Follow
To consider a financial report on the Street Lighting PFI contract for the period 1 July 2016 to 30 June 2017.	

Circulated to all Members of the Joint Street Lighting Committee:

Councillor S Fairlie
Councillor J L L Harrison
Councillor N Kemp
Councillor S Stirling

Also circulated to the following Substitute Members [for Information]:

Councillor G Allison
Councillor B Burdis
Councillor R Higgins
Councillor G Bell