



Council

North Tyneside Council

To All Members of the Council

19 November 2014

You are hereby summoned to attend the Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside at 6.00pm on Thursday 27 November 2014** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Public Questions	
Two questions on notice have been received for a response at this meeting.	
2. Apologies	
3. To receive any Declarations of Interest	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
4. Minutes of the Council Meeting held on 23 October 2014 (previously circulated)	

Continued overleaf

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 5358.

5. **Motions**

Two Motions on Notice, each signed by at least three Members of the Council, have been received for consideration at this meeting.

6. **Ebola Virus**

To provide information for Elected Members in relation to the North East and local response to the Ebola Virus.

7. **Independent Reviews of Adult Social Care Led Services**

To outline findings from two recent independent reviews of the Authority's Adult Social Care led functions.

8. **Child Sexual Exploitation**

To inform Council of the work being undertaken to protect the Borough's children and young people from sexual exploitation and of North Tyneside's response to recommendations from the Jay Report into the handling of child sexual exploitation in Rotherham.

9. **Report of the Independent Remuneration Panel**

To consider the recommendations of the Independent Remuneration Panel in relation to the level of the basic allowance paid to Members in 2015-16; the level of Special Responsibility Allowance which should be attached to the position of chair and deputy chair of the new sub committees appointed at the Annual Council Meeting; and the level of allowance attached to the role of Independent Person.

10. **Change to Polling Place**

To seek approval to transfer the polling place in polling district CD from Longbenton Community College to the Community Building at St Bartholomew's and Stephen's Primary Schools, Goathland Avenue, Longbenton.

11. **Code of Conduct – Review of the Authority's Local Arrangements**

To seek approval to some amendments to the Authority's Local Arrangements for dealing with Complaints under the Code of Conduct for Members and Co-opted Members and revised terms of reference for the Standards Sub-Committee.

12. **Common Seal**

To agree the Common Seal being affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

13. **Chair's Announcements**

To receive any announcements by the Chair of Council.


14. **Mayor's Announcements**

To receive any announcements by the Elected Mayor.

15. **Questions by Members of the Council**

Four questions on notice have been received for a response at this meeting.

Yours faithfully

A handwritten signature in black ink that reads "P. Melia". The signature is written in a cursive style with a large initial "P".

**Patrick Melia
Chief Executive**