



**North Tyneside Council**

# Extraordinary Cabinet

17 January 2018

**Wednesday, 24 January 2018** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

## **Agenda Item**

**Page(s)**

1. **Apologies for Absence**

To receive apologies for absence from the meeting.

2. **To Receive any Declarations of Interest and Notification of any Dispensations Granted**

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 dispensation 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.

**Continued overleaf**

Members of the public are welcome 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.

**3. Calculation of the 2018/19 Council Tax Base for North Tyneside Council (All Wards)**

To consider a report which gives an explanation of how the North Tyneside Council Tax Base for 2018/19 has been calculated and requests approval for the calculation of the Authority's Council Tax Base for 2018/19.

**4. 2018-2020 Financial Planning and Budget Process: Cabinet's Draft Budget and Council Tax Requirement Proposals (All Wards)**

To consider a report which details estimates of amounts for the 2018/19 Council Tax requirement including the General Fund Budget, the 2018-21 Investment Plan, and the Treasury Management Statement and Annual Investment Strategy for 2018/19.

**Date and Time of Next Meeting**

6.00pm on Monday 12 February 2018 (Ordinary Meeting)

**Circulated to Members of the Cabinet:**

N Redfearn (Elected Mayor)  
Councillor G Bell  
Councillor C Burdis  
Councillor E Darke  
Councillor R Glindon  
Councillor I Grayson  
Councillor M Hall  
Councillor J Harrison  
Councillor B Pickard (Deputy Mayor)  
Councillor J Stirling

**Young and Older People's Representatives and Partners of North Tyneside Council:**

Oscar Daniel, Young Mayor  
Alma Caldwell, Age UK  
Mark Adams, North Tyneside Clinical Commissioning Group  
Janice Hutton, Northern Area Commander, Northumbria Police  
Roger Layton, North Tyneside Joint Trade Union Committee  
Pauline Wonders, Voluntary and Community Sector  
Robert Bowles, Business Representative