



**North Tyneside Council**

18 May 2018

**Tuesday, 29 May 2018** Room 0.02, Ground Floor, Quadrant, The Silverlink North,  
Cobalt Business Park, North Tyneside **commencing at 6.00pm**

# Cabinet

## (Extraordinary Meeting)

### 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 about the meeting please call (0191) 643 5320

3. **Key (and non-key) Decisions**

(a) **2017/18 Provisional Financial Outturn Report (All Wards)**

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To consider a report setting out details in respect of the provisional outturn for the General Fund, Housing Revenue Account, School balances position, the financial and delivery aspects of the Investment Plan and the delivery of the Treasury Management Strategy for the financial year 2017/18.

A presentation will be given at the meeting on the Investment Programme Board Annual Report 2017/18

**Date and Time of Next Meeting(s)**

**Monday 25 June 2018 at 6.00pm (Ordinary Meeting)**

**Circulated to Members of Cabinet: -**

N Redfearn (Elected Mayor)  
Councillor G Bell  
Councillor C Burdis  
Councillor S Cox  
Councillor S Day  
Councillor P Earley  
Councillor R Glindon  
Councillor M Hall  
Councillor C Johnson  
Councillor B Pickard (Deputy Mayor)

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

Poppy Arnold, 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  
Voluntary and Community Sector Representative  
Business Representative