



Council

North Tyneside Council

To All Members of the Council

18 July 2018

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 6pm on Thursday 26 July 2018** for the transaction of the following business.

<u>Agenda Item</u>		<u>Page(s)</u>
1.	Public Questions Two valid questions have been received from members of the public for this meeting.	3
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 17 May 2018 (previously circulated)	


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.

Contact Officers

David Brown (0191) 643 5358
Paul Wheeler (0191) 643 5318

<u>Agenda Item</u>		<u>Page(s)</u>
5.	Presentation : Children's Services Update: outcomes from inspections and mental health and wellbeing To receive a presentation on the Children's Services in North Tyneside.	
6.	Motions One valid Motion on Notice, signed by at least three Members of the Council, has been received for consideration at this meeting.	4
7.	2017/18 Annual Financial Report To approve the 2017/18 Audited Annual Financial Report in accordance with Section 9 (2) of the Accounts and Audit Regulations 2015.	5
8.	Designation to Statutory Roles To consider the designation of the Authority Officer to the statutory roles in light of the forthcoming departure from the organisation of the Chief Executive and the Head of Law & Governance.	7
9.	Appointment of Independent Persons To agree to renew the existing appointments of the current holders of these roles, to set a maximum term of office and to appoint an additional third Independent Person.	11
10.	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.	
11.	Chair's Announcements To receive any announcements by the Chair of Council.	
11.	Mayor's Announcements To receive any announcements by the Elected Mayor.	
12.	Questions by Members of the Council One valid question on notice have been received for a response at this meeting.	60
	Yours faithfully  Patrick Melia <u>Chief Executive</u>	