



Council

North Tyneside Council

To All Members of the Council

19 September 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 27 September 2018** for the transaction of the following business.

Agenda
Item

Page(s)

1. **Apologies**
2. **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.

3. **Minutes of the Council Meeting held on 26 July 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

4. **Dame Vera Baird, Northumbria Police & Crime Commissioner**
- To receive a presentation from the Northumbria Police & Crime Commissioner – Dame Vera Baird
5. **Motions**
- Two valid Motions on Notice, signed by at least three Members of the Council, have been received for consideration at this meeting. **3**
6. **2017/18 Annual Audit Letter**
- To receive the 2017/18 Annual Audit Letter from the Authority’s appointed auditors, Mazars. **6**
7. **The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018**
- To seek delegated authority for the Head of Environment, Housing and Leisure to exercise all powers and duties under the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018. **35**
8. **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.
9. **Chair’s Announcements**
- To receive any announcements by the Chair of Council.
10. **Mayor’s Announcements**
- To receive any announcements by the Elected Mayor.
11. **Questions by Members of the Council**
- 10 valid questions on notice have been received for a response at this meeting. **41**
12. **Yours faithfully**
- 
- Acting Chief Executive**