



**North Tyneside Council**

# Joint Street Lighting Committee

Friday, 15 September 2023

**Tuesday, 26 September 2023** Room 4.01, floor 4, Quadrant, The Silverlink North,  
Cobalt Business Park, North Tyneside, NE27 0BY commencing at 2.00 pm.

<b>Agenda Item</b>	<b>Page</b>
<b>1. Appointment of Chair</b>	
The Committee to appoint a Chair for the Municipal year 2023-24	
<b>2. Appointment of Vice-Chair</b>	
The Committee to appoint a Vice-Chair for the Municipal year 2023-24	
<b>3. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>4. Appointment of Substitute Members</b>	
To be notified of the appointment of any substitute Members.	

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5. **Declarations of Interest and Dispensations**

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 interests that have been granted to you in respect of any matters appearing on the agenda.

You are also requested to **complete** the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

6. **Public Minutes**

5 - 6

To confirm the public minutes of the previous meeting held on 1 December 2022.

7. **Street Lighting PFI Performance Report**

7 - 16

To consider a performance report on the Street Lighting PFI contract for the period 1 July 2022 to 30 June 2023.

8. **Exclusion Resolution**

**Resolved** that under Section 100A(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the meeting for the following items of business on the grounds that they involve likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act.

9. **Confidential Minutes**

17 - 18

To confirm the confidential minutes of the previous meeting held on 1 December 2022.

<b>Agenda Item</b>	<b>Page</b>
<b>10. Street Lighting PFI Finance Report</b>	<b>19 – 22</b>
To consider a financial report on the Street Lighting PFI contract for the period 1 July 2022 to 30 June 2023.	
<b>11. PFI – verbal update</b>	
To receive a verbal update on PFI.	
<b>12. Date and Time of next meeting</b>	
The date and time of the next meeting to be agreed in consultation with the Chair.	

**Circulation overleaf ...**

**Members of the Joint Street Lighting Committee**

Councillor Jane Bryne

Councillor Sandra Graham

Councillor Steve Fairlie

Councillor Anthony McMullen