



North Tyneside Council

Council

To All Members of the Council

Wednesday, 11 September 2024

You are hereby summoned to attend the Meeting of the Council of the Borough of North Tyneside to be held in **Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY** on **Thursday 19 September 2024** at **6.00 pm**, or at the conclusion of the Extraordinary meeting which commences at **5.00pm**, whichever is the later for the transaction of the following business.

<u>Agenda Item</u>	<u>Page(s)</u>
Seating Plan	5 - 6
Council Guidelines on Procedure	7 - 8
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

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact democraticsupport@northtyneside.gov.uk.

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 matter appearing on the agenda.

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| 3. | Minutes of the meeting held on 18 July 2024 | 9 - 32 |
| 4. | Proposed Appointments to Audit Committee (Co-opted Chair and Deputy Chair) | 33 - 38 |

The Constitution provides that Audit Committee has two co-opted members who will fulfil the roles of Chair and Deputy Chair of the Committee.

The position of Chair has been vacant since March 2024 when the previous Chair reached the maximum term of office of 10 years. The Authority has conducted a recruitment exercise to fill this vacancy and this report sets out the process followed and proposed appointments to the position of Chair and Deputy Chair.

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| 5. | Children and Young People's Plan 2024-2025 | 39 - 66 |
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The purpose of this report is to seek Council's approval of the refreshed Children and Young People's Plan 2024-2025 appended to this report, and for the refreshed Plan to be published on the Authority's website.

The current Children and Young People's Plan 2021-2025 was developed in early 2020 and published in 2021 following approval by full Council on 18 March 2021. The Plan is due to be fully reviewed in 2025.

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| 6. | Motions | 67 - 72 |
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Three valid Motions on Notice, signed by at least three Members of the Council, have been received for consideration at this meeting.

7. **Chair's Announcements**

To receive any announcements by the Chair of Council.

8. **Elected Mayor's Announcements**

To receive any announcements by the Elected Mayor.

9. **Questions by Members of the Council**

73 - 74

Eight valid questions on notice have been received for a response at this meeting.

Yours faithfully



Chief Executive