



Annual Council

North Tyneside Council

To All Members of the Annual Council

Date Not Specified

You are hereby summoned to attend the Meeting of the Annual Council of the Borough of North Tyneside to be held in **Chamber - QE at 6.00 pm on Thursday, 16 May 2019** for the transaction of the following business.

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1. **To Elect the Chair of the Council for the 2019/20 Municipal Year**
2. **To Elect the Deputy Chair of the Council for the 2019/20 Municipal Year**
3. **Vote of thanks to retiring Chair and Chair's Consort**
4. **Apologies**
5. **To receive any Declarations of Interest and Notification of any Dispersations 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.

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

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Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

6. **Minutes of the Meeting of the Council held on 21 March 2019 (previously circulated)**
7. **Municipal Elections - 2 May 2019 - Return of Councillors** **1 - 2**
8. **Address by the Elected Mayor including Cabinet Composition and Delegation Scheme** **3 - 6**
9. **Leaders of Political Groups**

To receive verbal reports as to the appointment of leaders of the individual political groups
10. **Deputy Leaders of Political Groups**

To receive verbal reports as to the appointment of deputy leaders of the individual political groups
11. **Annual Review of the Constitution** **7 - 10**

To consider proposed amendments to the Constitution and associated documents.
12. **Annual Appointments** **11 - 22**

To consider the appointment of Committees/Sub Committees; the allocation of seats on Committees/Sub Committees to Political Groups; the appointment of Chairs and Deputy Chairs of Committees/Sub Committees; and the appointment of representatives to serve on outside bodies that exercise non-executive functions for the 2019/20 Municipal Year.
13. **Annual Report of Overview and Scrutiny 2018/19** **23 - 36**

To consider a summary report of the work undertaken by the various scrutiny committees during 2018/19.
14. **Annual Report of Standards Committee 2018/19** **37 - 54**

To consider a report which summarises the work undertaken by the Standards Committee during 2018/19.
15. **Chair's Announcements (if any)**

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16. **Mayor's Announcements (if any)**

17. **Common Seal**

The Common Seal of the Council will be affixed to all deeds.

Yours faithfully



Chief Executive