



North Tyneside Council

Council

To All Members of the Council

Wednesday, 8 May 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** at 6.00 pm on **Thursday, 16 May 2024** for the transaction of the following business.

Agenda
Item

Page(s)

1. Election of Chair of Council for the 2024/25 Municipal Year
2. Election of Deputy Chair of Council for the 2024/25 Municipal Year
3. Vote of Thanks to Retiring Chair
4. Apologies
5. 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

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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 matter appearing on the agenda.

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| 6. | Minutes of the meeting held on 14 March 2024 | 5 - 34 |
| 7. | Municipal Elections - 2 May 2024 - Return of Councillors | 35 - 36 |
| 8. | Address by the Elected Mayor including Cabinet Composition and Delegation Scheme | |
| 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 | 37 - 44 |
| | Council are asked to consider proposed amendments to the Constitution and associated documents. | |
| 12. | Annual Appointments 2024/25 | 45 - 54 |
| | Council are asked 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 2024/25 Municipal Year.

13. **Overview and Scrutiny Annual Report**

55 – 82

Council are asked to consider a summary report of the work undertaken by the various scrutiny committees during 2023/24.

14. **Standards Committee Annual Report**

83 –
108

Council are asked to consider a report which summarises the work undertaken by the Standards Committee during 2023/24.

15. **Chair's Announcements**

16. **Mayor's Announcements**

Yours faithfully



Chief Executive