



All Members of the Council

My Ref: LCS-DLDS-DS-C-022  
Your Ref:

Contact Rosalyn Patterson  
Tel: 0191 4332088

Date: Wednesday, 12 July  
2017

### **NOTICE OF COUNCIL MEETING**

You are summoned to attend a meeting of Gateshead Metropolitan Borough Council to be held in the Council Chamber - Civic Centre, at **2.30 pm** on **Thursday, 20 July 2017** to transact the following business:-

**1 To confirm the Minutes of the meeting held 16 June 2017 (Pages 5 - 8)**

**2 Official Announcements**

*(announcements may be made by the Mayor, Leader of the Council or the Chief Executive)*

**3 Petitions**

*(to receive petitions submitted under Council Procedure Rule 10)*

**4 Questions from Members of the Public**

*(to consider any questions submitted under Council Procedure Rule 7)*

### **RECOMMENDATIONS FROM CABINET**

**5 Changes to the Cabinet (Verbal Update)**

- 6 Substance Misuse Strategy 2017-2022 (Pages 9 - 54)**
- 7 Revenue Budget - Outturn Position 2016/17 (Pages 55 - 68)**
- 8 Capital Programme and Prudential Indicators 2016/17 – Year End Outturn (Pages 69 - 88)**
- 9 Treasury Annual Report 2016/17 (Pages 89 - 104)**
- 10 Implementation of Procurement Protocols (Pages 105 - 132)**
- 11 Review of Approach to Trading and Commercialisation (Pages 133 - 142)**
- 12 Review of Electoral Arrangements (Pages 143 - 168)**
- 13 Medium Term Financial Strategy 2018/19 - 2022/23 (Pages 169 - 230)**
- 14 Capital Programme and Prudential Indicators 2017/18 - First Quarter Review (Pages 231 - 248)**
- 15 Revenue Budget - First Quarter Review 2017/18 (Pages 249 - 260)**
- 16 Review of the Council's Overview and Scrutiny Arrangements (Pages 261 - 268)**

Report of the Strategic Director, Corporate Services and Governance

**17      Review of the Council's Constitution (Pages 269 - 306)**

Report of the Strategic Director, Corporate Services and Governance

**18      Review of Pay Protection (Pages 307 - 316)**

Report of the Strategic Director, Corporate Services and Governance

**19      Consultation Response to Gateshead's Special Educational Needs and Disabilities (SEND) Strategy (Pages 317 - 350)**

Report of the Service Director, Early Help, Care, Wellbeing and Learning

**20      Report from the Cabinet (Pages 351 - 356)**

**MOTIONS AND QUESTIONS**

**21      Notice of Motion**

*(to consider any notices of motion submitted in accordance with Council Procedure Rule 9.1)*

**21a    Notice of Motion - Ethical Care Charter (Pages 357 - 358)**

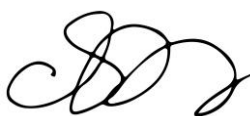
**21b    Notice of Motion - NJC Pay (Pages 359 - 360)**

**21c    Notice of Motion - Cooperatives and Mutuals (Pages 361 - 362)**

**21d    Notice of Motion - Northumbria Police (Pages 363 - 364)**

**22      Questions**

*(to deal with any questions submitted in accordance with Council Procedure Rule 8.1)*



**Sheena Ramsey**  
Chief Executive