



All Members of the Council

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

Your Ref:

Contact Karen Robson

Tel: 0191 4332129

Date: 4 November 2015

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, 12 November 2015** to transact the following business:-

1. **To confirm the Minutes of the meeting held 24 September 2015** (Pages 1 - 8)
2. **Official Announcements**
(announcements may be made by the Mayor, Leader of the Council or the Chief Executive)
3. **Presentation by Abigail Pogson, Sage Gateshead Managing Director**
4. **Petitions**
(to receive petitions submitted under Council Procedure Rule 10)
5. **Questions from Members of the Public**
(to consider any questions submitted under Council Procedure Rule 7)

RECOMMENDATIONS FROM CABINET

6. **Digital Gateshead 2015 - 2020 Strategy** (Pages 9 - 26)
7. **Vision 2030 Refresh** (Pages 27 - 42)
8. **Routine Highways Inspection and Maintenance - Review of Policy** (Pages 43 - 54)
9. **Review of the Role of Director of Public Health and of Commissioning Services, Care, Wellbeing and Learning** (Pages 55 - 62)
10. **Review of the Council's Constitution** (Pages 63 - 82)

11. **Capital Programme and Prudential Indicators 2015/16 - Second Quarter Review** (Pages 83 - 100)
12. **Report from the Cabinet** (Pages 101 - 108)

MOTIONS AND QUESTIONS

13. **Notice of Motion**
(to consider any notices of motion submitted in accordance with Council Procedure Rule 9.1)
14. **Questions**
(to deal with any questions submitted in accordance with Council Procedure Rule 8.1)

A handwritten signature in black ink, appearing to read 'Jane Robinson', with a stylized flourish at the end.

Jane Robinson
Chief Executive