

All Members of the Council

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

Your Ref:

Contact Karen Robson

Tel: 0191 4332129

Date: 27 January 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, 4 February 2016** to transact the following business:-

- 1. To confirm the Minutes of the meeting held 17 December 2015 (Pages 1 8)
- 2. Official Announcements
  (announcements may be made by the Mayor, Leader of the Council or the Chief Executive)
- 3. Petitions (Pages 9 10)
  (to receive petitions submitted under Council Procedure Rule 10)

Council are in receipt of a qualifying petition requiring a debate

- 4. Questions from Members of the Public (to consider any questions submitted under Council Procedure Rule 7)
- 5. Presentation by Carole Wood, Director of Public Health

### RECOMMENDATIONS FROM CABINET

6. Capital Programme and Prudential Indicators 2015/16 - Third Quarter Review (Pages 11 - 30)

- 7. Revenue Budget Monitoring 2015/16 (Pages 31 40)
- 8. Report from the Cabinet (Pages 41 46)

# **MOTIONS AND QUESTIONS**

## 9. Notice of Motion

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

- **9a.** Notice of Motion (Pages 47 48)
- **9b** Notice of Motion (Pages 49 50)
- **9b(i)** Amendment to Notice of Motion (Pages 51 52)

## 10. Questions

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

Jane Robinson

of Dopinson

**Chief Executive**