



All Members of the Council

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

Contact: Karen Robson
Tel: 0191 4332129

Date: 6 July 2016

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, 14 July 2016** to transact the following business:-

- 1. To confirm the minutes of the meeting held on 26 May 2016** (Pages 3 - 6)
- 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)
- 5. Recruitment of Chief Executive and Interim Arrangements** (Pages 7 - 8)

RECOMMENDATIONS FROM CABINET

- 6. Medium Term Financial Strategy 2017/18 - 2021/22** (Pages 9 - 62)

7. **Capital Programme and Prudential Indicators 2016/17 - First Quarter Review**
(Pages 63 - 80)
8. **Review of the Constitution** (Pages 81 - 94)
9. **Report from the Cabinet** (Pages 95 - 104)

MOTIONS AND QUESTIONS

10. **Notice of Motion**
(to consider any notices of motion submitted in accordance with Council Procedure Rule 9.1)
 - 10(a) Notice of Motion - Hate Crime (Pages 105 - 106)
 - 10(a)(i) Notice of Motion - Alteration (Pages 107 - 108)
(Motion altered in accordance with Council Procedure Rule 12.2)
 - 10(b) Notice of Motion - Changes to Pensions (Pages 109 - 110)
11. **Questions**
(to deal with any questions submitted in accordance with Council Procedure Rule 8.1)



Jane Robinson
Chief Executive