



Extraordinary Cabinet

North Tyneside Council

25 July 2012

Thursday 2 August 2012 Room 0.02 Ground Floor, Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside NE27 0BY **commencing at 5.00 pm**

N.B. Please note meeting start time of 5.00 pm.

Agenda Item	Page(s)
<p>1. To Receive any Declarations of Interest</p> <p>You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.</p> <p>You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
<p>2. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>3. Exclusion Resolution</p> <p>RESOLVED that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 and 4 of Part 1 of Schedule 12A to the Act.</p>	

Members of the public are welcome to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5358.

Contact Officer(s) – David Brown – (0191) 643 5358
Gary Petitjean (0191) 643 5317

Agenda Item	Page(s)
4. Change, Efficiency and Improvement Programme – Business and Technical Packages Procurement	
The report will be in 3 parts as follows:	
(a) Selection of Preferred Bidders	3
To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages Procurement and to select preferred bidders.	
A holding report is attached.	
(b) Client Functions	4
To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages – Client Functions.	
A holding report is attached.	
(c) Corporate Core	5
To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages – Corporate Core.	
A holding report is attached.	
5. Date and Time of Next Meeting(s)	
Monday, 13 August 2012 at 6.00 pm.	

Circulated to Members of the Cabinet: -

Mrs L Arkley (Elected Mayor)
 Councillor E Hodson
 Councillor D Lilly
 Councillor P Mason
 Councillor L Miller
 Councillor J Wallace (Deputy Mayor)
 Councillor G Westwater