



North Tyneside Council

Finance Sub-Committee

13 October 2015

Wednesday 21 October 2015 Room 0.01, Ground Floor, Quadrant East,
The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00pm.**

Agenda Item	Page
1. Apologies for Absence To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members To receive a report on the appointment of Substitute Members.	
3. Declarations of Interest and Dispensations You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest. You are also invited to disclose any dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda. Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
4. Minutes To confirm the minutes of the meeting held on 23 September 2015. (copy attached)	

Members of the public are entitled 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 5359.

5. Medium Term Financial Plan Update - Following Summer Budget 2015

To consider a report which was submitted to the Cabinet meeting on 10 August 2015. The report provides an update on the Authority's Medium Term Financial Plan position following two recent developments:

1. The Government's National Summer Budget of 8 July 2015.
2. The Government announcements of 21 July 2015, which set out:
 - (a) The date of the forthcoming Spending Review.
 - (b) That the Chief Secretary to the Treasury would write to government departments asking them to draw up plans to deliver the remaining required fiscal consolidation of £20 billion required by 2019/20.

6. Exclusion Resolution

The Sub-Committee is requested to pass the following resolution:

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

7. Business and Technical Partnerships Risks

To consider the attached report which details the risks rated as red contained within the Strategic and Operational Risk Registers of the Business and Technical Partnerships with Cofely and Capita Symonds.

Members of the Finance Sub-Committee:

Councillor K Bolger
Councillor S L Cox
Councillor S Day
Councillor A McMullen (Chair)
Councillor J O'Shea
Councillor M Rankin (Deputy Chair)
Councillor J Wallace