



Finance Sub-Committee

North Tyneside Council

12 July 2017

Wednesday 19 July 2017 in Room 0.01, Ground Floor, Quadrant, 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 be notified of the appointment of any Substitute Members.	
3. Declarations of Interest	
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.	

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

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For further information please call 0191 643 5315.

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4. Minutes	
To confirm the minutes of the meeting held on 21 June 2017.	3 - 4
5. Financial Management Report to 31 May 2017	
To examine the Council's budget monitoring position as at 31 May 2017, including the forecast outturn positions for 2015/16 General Fund, the Housing Revenue Account and the Capital Plan. (This report was considered by the Cabinet at its meeting on 10 July 2017)	
6. Welfare Reform	
Quarterly progress report on the Council's performance in relation to the implementation of the welfare reforms, in particular, the Local Council Tax Support Scheme, the Discretionary Housing Payment Fund and the Local Welfare Provision Scheme.	
7. Solar Panel Project	
To receive a report on Solar Panel project	
8. Exclusion of the Press and Public	
To consider passing 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.	
9. Business and Technical Partnerships Risks	
To monitor the risks rated as red contained within the Strategic and Operational Risk Registers of the Business and Technical Partnerships with Engie and Capita.	

Members of the Finance Sub-Committee

Councillor Debbie Cox (Deputy Chair)
 Councillor Naomi Craven
 Councillor Karen Lee
 Councillor Anthony McMullen (Chair)
 Councillor Les Miller

Councillor John O'Shea
 Councillor Frances Weetman