



North Tyneside Council

**LEGAL & DEMOCRATIC
SERVICES**

**Quadrant
The Silverlink North
Cobalt Business Park
NE27 0BY**

**Tel: (0191) 643 5991
Fax: (0191) 643 2431**

AGENDA

OVERVIEW AND SCRUTINY COMMITTEE

CONTACT OFFICER

Michael Robson Tel 643 5359

Date: 26 August 2009

Dear Sir/Madam

You are invited to attend the following meeting

Meeting	OVERVIEW AND SCRUTINY COMMITTEE
Time	6.00 PM
Date	MONDAY 7 SEPTEMBER 2009
Venue	ROOM 0.02 (COUNCIL CHAMBER), GROUND FLOOR, QUADRANT

The Agenda for the meeting is set out in the following page(s).

Refreshments will be served at 5.30 pm in the restaurant.

Yours faithfully

Maria E Lucas LLB, Solicitor
Head of Legal and Democratic Services and
Monitoring Officer'

Members of the public are entitled to attend this meeting. Further information can be obtained from either the Contact Officer named above or on arrival at the meeting.

OVERVIEW AND SCRUTINY COMMITTEE

7 SEPTEMBER 2009

A G E N D A

<u>Page Nos</u>	<u>Item No</u>	
	1.	Appointment of Substitute Members pursuant to the Council's Constitution
	2.	To receive any Declarations of Interest To declare any declarations of interest. Members are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of their interest. Any Members declaring an interest are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Support Officer before they leave the meeting.
4-9	3.	Minutes of the previous meeting held 14 July 2009
10	4.	Mayor's State of the Area Report (Presentation - 15 minutes) (Questions – 10 minutes)
11-21	5.	2008/09 Performance and Finance Provisional Out-turn (30 minutes)
22-29	6.	2009/10 Quarter 1 Finance and Performance Management Report (30 minutes)
30-39	7.	Draft Statement of Licensing Policy (Gambling) (15 minutes)
40-44	8.	Overview and Scrutiny Work Programme 2009/10 (15 minutes)

Note : Appendices relating to items 5, 6 & 7 above have only been circulated to Members of the Committee as a separate document. These are also available on request from Michael Robson or from the Council's website www.northtyneside.gov.uk

Circulated to:

All Members of the Overview and Scrutiny Committee:

Councillor Jim Allan	Councillor Charles Hobkirk
Councillor Frank Austin	Councillor Marian Huscroft (Chair)
Councillor Mrs Joan Bell (Deputy Chair)	Councillor Nigel Huscroft
Councillor Simon Button	Councillor David Lilly
Councillor Carole Gambling	Councillor Duncan McLellan
Councillor Ray Glindon	Councillor Norma Peggs
Councillor Ken Jordan	Councillor Bruce Pickard
	Councillor Norma Redfearn

Churches Representatives

1. Dr. Dan Jackson, Roman Catholic Churches
2. Rev Michael Vine, Church of England

Parent Governor Representatives

1. Ms Susan Postlethwaite
2. Mr John DGLISH

Other Members who have requested reports:-

Linda Arkley, Elected Mayor

Standard Circulation List