



**North Tyneside Council**

# Overview and Scrutiny Committee

24 February 2012

**Monday 5 March 2012** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b> To receive any apologies for absence.	
<b>2. Appointment of Substitute Members</b> To receive a report on the appointment of Substitute Members.	
<b>3. Declarations of Interest</b> You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.  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.	
<b>4. Minutes</b> To confirm the minutes of the meeting held on 6 February 2012	3 - #
<b>5. Change Efficiency and Improvement Programme</b> To receive an overview update to the position of the Change Efficiency and Improvement Programme	#-#

Cont/d over

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 5318.

Contact Officer – Paul Wheeler – (0191) 643 5318

- 6      **Study into the Joint Venture Agreement - Kier**
- To receive the outcome report to the work carried out by the Joint Venture Study Group.
- 7      **Council Strategic Plan Quarter 3 of 2011/12**
- To inform the committee of the progress made during the 3rd quarter of 2011/12 on those projects in the Council's Strategic Plan 2011-2015.
- 8      **Sheltered Accommodation Lifts – Final Report**
- To receive the final report with findings and recommendations
- 9      **Update Council Protocols**
- To receive the update council protocols for further review
- 10     **Youth Facilities**
- To receive the response from Cabinet responses/actions to the recommendations of the report of the Children and Young People Sub-Committee in relation to Facilities for young people
- 11     **Forward Plan**
- To consider the Forward Plan covering the period 1 March 2012 to 30 June 2012 (attached) and to identify any matters to be included in the work programme 2011-12

**Members of the Overview and Scrutiny Committee**

Councillor J Allan (Deputy Chair)	Councillor J Harrison
Councillor K Barrie	Councillor F Lott
Councillor J Bell	Councillor M McIntyre
Councillor L Birkenfield	Councillor D McLellan
Councillor G Brett	Councillor B Pickard (Chair)
Councillor B Burdis	Councillor M Rankin
Councillor C Gambling	Councillor N Redfearn
Councillor R Glindon	

Church Representatives  
Rev. M C Vine