



North Tyneside Council

Overview and Scrutiny Committee

26 March 2012

Monday 2 April 2012 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page
1. Apologies for Absence To receive any apologies for absence.	
2. Appointment of Substitute Members To receive a report on the appointment of Substitute Members.	
3. Declarations of Interest 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.	
4. Minutes To confirm the minutes of the meetings held on 5 March and 19 March 2012	3 – 8 9 - 10
5. Change Efficiency and Improvement Programme To receive an overview update to the position of the Change Efficiency and Improvement Programme	11

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.

6	Update Council Protocols	12 - 13
	To receive the update council protocols for further review	
7	Advice on Responsibility for Delivery and Implementation of the Council Plan and Budget	
	To discuss the advice the Overview and Scrutiny Committee received at its meeting on the 19 March from Mr James Goudie QC.	
8	Council Plan 2012/13 – Implementation Plan	14
	To receive the proposal for implementation of the Council Plan 2012/13	
9	Review of the Personalisation Process in Adult Social Care	
	To receive the finding of the Adult Social Care, Health and Wellbeing Sub-Committee	
10	Forward Plan	
	To consider the Forward Plan covering the period 1 April to 31 July 2012 (attached) and to identify any matters to be included in the work programme 2011-12	15 - 26

Members of the Overview and Scrutiny Committee

Councillor J Allan (Deputy Chair)
 Councillor K Barrie
 Councillor J Bell
 Councillor L Birkenfield
 Councillor G Brett
 Councillor B Burdis
 Councillor C Gambling
 Councillor R Glindon

Councillor J Harrison
 Councillor F Lott
 Councillor M McIntyre
 Councillor D McLellan
 Councillor B Pickard (Chair)
 Councillor M Rankin
 Councillor N Redfearn

Church Representatives
 Rev. M C Vine