



North Tyneside Council

# Extraordinary Overview and Scrutiny Committee

3 August 2012

**Monday 6 August 2012** Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

## Agenda Item

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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**

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 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. **Exclusion 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 and 4 of Part 1 of Schedule 12A to the Act.

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.

5. **Change, Efficiency and Improvement Programme – Business and Technical Packages Procurement**

The report will be in 3 parts as follows:

(a) **Selection of Preferred Bidders**

To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages Procurement and to select preferred bidders.

(b) **Client Functions**

To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages – Client Functions.

(c) **Corporate Core**

To consider a report on the Change Efficiency and Improvement Programme – Business and Technical Packages – Corporate Core.

**Members of the Overview and Scrutiny Committee**

Councillor J Allan

Councillor A Austin

Councillor S Day

Councillor I Grayson

Councillor M Huscroft

Councillor C Gambling

Councillor R Glindon

Councillor J Harrison

Councillor D McGarr (Deputy Chair)

Councillor J McLaughlin

Councillor D Sarin

Councillor B Pickard (Chair)

Councillor M Rankin

Councillor N Redfearn

Councillor J Stirling

Church Representatives

Rev. M C Vine

Dr D Jackson