



North Tyneside Council

Overview and Scrutiny Committee

24 August 2012

Monday 3 September 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	<p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p>	
4. Minutes	To confirm the minutes of the meetings held on 2 July and 3 September 2012	attached
5. Mayors Annual Address	To receive a report from the elected Mayor on the Cabinets priorities for the coming year.	
6. Council Tax Support Scheme	To receive a report Localised Council tax Support Scheme.	attached

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.

Contact Officer – Paul Wheeler – (0191) 643 5318

Agenda Item		Page
7	Council Strategic Plan and 2012/13 Budget - Implementation Plan	To follow
	To receive the latest Implementation Plan of the Budget 2012/13 and information requested at the meeting of the Overview and Scrutiny Committee on 28 May 2012 in relation to the chronology of advice and updated Council Protocols.	
8	Change Efficiency and Improvement Programme - update	To follow
	To receive an overview update to the position of the Change Efficiency and Improvement Programme	
9	Council Strategic Plan Quarter 1 2012/13	To follow
	To receive progress made during the 1 st quarter of 2012/13 on those projects in the Council's Strategic Plan 2011-2015.	
10	Capital Plan	To follow
	To receive a report on the Governance of the Capital Plan.	
11	Overview and Scrutiny Report recommendations :Response from Cabinet	attached
	To receive responses from Cabinet in relation to Studies into the Joint Venture Agreement and Lift Failures in Sheltered Accommodation	
12	Forward Plan	attached
	To consider the Forward Plan covering the period 1 September to 31 December 2012 (attached) and to identify any matters to be included in the work programme 2012-13	
13	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.	
14	Change, Efficiency and Improvement Programme: Business and Technical Package Procurement –Response to Overview and Scrutiny Committee	attached
	To receive responses from Cabinet in relation to the Change, Efficiency and Improvement Programme: Business and Technical Package Procurement.	

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