



North Tyneside Council

Overview and Scrutiny Committee

27 September 2012

Monday 1 October 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 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	Minutes To confirm the minutes of the meetings held on 3 September 2012	3 - 11
5	Gambling Act 2005 Draft Statement of Licensing Policy (Gambling) To receive a report to consider the information provided by the Cabinet Member for Regulatory Services in relation to the draft Statement of Licensing Policy (Gambling).	12 - 66
6	Council Strategic Plan and 2012/13 Budget - Implementation Plan 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.	67 - 93

Agenda Item		Page
7	Change Efficiency and Improvement Programme - update To receive an overview update to the position of the Change Efficiency and Improvement Programme	To follow
8	Optimising skills within the Client Function To receive a report that outlines the approach the Council will take to ensure the Client Team has the right skills to deliver the client role.	94 - 96
9	Overview and Scrutiny Work Programme 2012/13 To receive a report and approve the Work Programme 2012/13. The Work Programme will be circulated at the meeting.	To follow
10	Forward Plan To receive the Forward Plan and to identify any matters to be included in the work programme 2012-13. The latest Forward Plan can be accessed on the website and will be available at the meeting.	

Members of the Overview and Scrutiny Committee

Councillor J Allan	Councillor D McGarr (Deputy Chair)
Councillor A Austin	Councillor J McLaughlin
Councillor S Day	Councillor D Sarin
Councillor I Grayson	Councillor B Pickard (Chair)
Councillor M Huscroft	Councillor M Rankin
Councillor C Gambling	Councillor N Redfearn
Councillor R Glindon	Councillor J Stirling
Councillor J Harrison	

Church Representatives
 Rev. M C Vine
 Dr D Jackson