



North Tyneside Council

Overview and Scrutiny Committee

22 February 2013

Monday 4 March 2013 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 4 February 2013.	3 - 8
5. NTSP performance report 2012/13 – Q3	To receive performance reports relating to the North Tyneside Strategic Partnership (NTSP).	9 - 50
6. Corporate Performance Quarter 3 Report	To receive the progress against each of the Council's priorities to note key activities for the quarter ahead.	51 - 77

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

7	Change Efficiency and Improvement Programme - update	78 - 85
	To receive an overview of progress across all three themes of the Change, Efficiency and Improvement (CEI) programme.	
8	Council Strategic Plan and 2012/13 Budget - Implementation Plan	86 - 89
	To receive the latest Implementation Plan of the Budget 2012/13	
9	Risk management issues associated with the Business and technical Packages	90 - 126
	The purpose of the report is to present the recommendation of Council on 24 January 2013 in relation to the Risk Management issues associated with the Business and Technical Packages.	

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

School Governor Representatives
 Mrs J Little
 Mrs M Ord