



North Tyneside Council

Overview and Scrutiny Committee

22 March 2013

Tuesday 2 April 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	
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 4 March 2013.	
5. Risk management issues associated with the Business and technical Packages	
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.	
6. Change Efficiency and Improvement Programme - update	
To receive an overview of progress across all three themes of the Change, Efficiency and Improvement (CEI) programme.	

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 **Council Strategic Plan and 2012/13 Budget - Implementation Plan**

To receive the latest Implementation Plan of the Budget 2012/13

8 **Overview and Scrutiny Annual Report**

The purpose of the report is to present the 2012/13 Overview and Scrutiny Annual Report.

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

School Governor Representatives

Mrs J Little

Mrs M Ord