

# Overview and Scrutiny Committee

21 February 2014

**Monday 3 March 2014** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm** 

Agenda Page Item

## 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 and Notification of any Dispensations Granted

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 invited to disclose any dispensation in relation to any registerable interests that have been granted to you in respect of any matters appearing on the agenda.

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 February 2014.

#### 5 Kier North Tyneside

To receive and consider a presentation from Kier North Tyneside.

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.

# 6 Change, Efficiency and Improvement – Update

To receive and note the updated information provided in relation to the delivery of the CEI programme.

# 7. Apprenticeship sub-group report

To consider the report of the Apprenticeship sub-group.

#### 8. Exclusion Resolution

The Committee will be requested to pass the following 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 1 and 3 of Part 1 of Schedule 12A to the Act.

#### 9. Wallsend Customer First Centre

To receive information in relation to Wallsend Customer First Centre

# 10. Freedom of the Borough

To consider nominations submitted and recommend to Annual Council on 15 May 2014 for final consideration.

### **Members of the Overview and Scrutiny Committee**

Councillor J Allan
Councillor B Burdis
Councillor A Cowie
Councillor S Day
Councillor S Graham (Chair)
Councillor John Hunter
Councillor Marian Huscroft

Councillor P Mason

Councillor D McGarr (Deputy Chair)

Councillor P McIntyre
Councillor A McMullen
Councillor L Miller
Councillor J O'Shea
Councillor M Rankin
Councillor J Walker

Church Representatives Rev. M C Vine Mr G O'Hanlon

School Governor Representatives Mrs J Little Mrs M Ord