

Overview, Scrutiny & Policy Development Committee

March 2015

Monday 30 March 2015 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

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Apologies for Absence	
To receive any apologies for absence.	
Appointment of Substitute Members	
To receive a report on the appointment of Substitute Members.	
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.	
Minutes	
To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 2 February 2015.	3
	To receive any apologies for absence. Appointment of Substitute Members To receive a report on the appointment of Substitute Members. 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. Minutes To confirm the minutes of the Overview, Scrutiny & Policy

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.

Our North Tyneside Plan – Performance report	
To receive the performance monitoring report for the Our North Tyneside Plan.	
Scrutiny Annual Report 2014/15	
To consider the Overview and Scrutiny Annual Report for 2014/15.	
Report of the Rights of Way Sub-group	
To consider a report produced by the Environment Sub-committee's Rights of Way Sub Group.	
Young Women and STEM Sub Group	
To consider a report produced by the Children, Education and Skills Sub-committee's Young Women and STEM Sub Group.	
Cabinet Response on the report of Community Conversations	
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.	
Freedom of the Borough	
To consider a nomination and recommend to Annual Council on 21 May 2015 for final consideration.	
	To receive the performance monitoring report for the Our North Tyneside Plan. Scrutiny Annual Report 2014/15 To consider the Overview and Scrutiny Annual Report for 2014/15. Report of the Rights of Way Sub-group To consider a report produced by the Environment Sub-committee's Rights of Way Sub Group. Young Women and STEM Sub Group To consider a report produced by the Children, Education and Skills Sub-committee's Young Women and STEM Sub Group. Cabinet Response on the report of Community Conversations 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. Freedom of the Borough To consider a nomination and recommend to Annual Council on

Members of the Overview, Scrutiny & Policy Development Committee

Councillor J Allan Councillor D McGarr (Deputy Chair)

Councillor B Burdis
Councillor S Day
Councillor P Earley
Councillor S Graham (Chair)
Councillor J McLaughlin
Councillor S Graham (Chair)
Councillor J O'Shea
Councillor J Pickard
Councillor John Hunter
Councillor G Westwater

Councillor N Huscroft

Church Representatives School Governor Representatives

Rev. M C Vine Mrs J Little Mr G O'Hanlon Mrs M Ord