



North Tyneside Council

# Overview, Scrutiny & Policy Development Committee

22 May 2015

**Monday 1 June 2015** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item		Page
1.	<b>Apologies for Absence</b>  To receive any apologies for absence.	
2.	<b>Appointment of Substitute Members</b>  To receive a report on the appointment of Substitute Members.	
3.	<b>Declarations of Interest and Notification of any Dispensations Granted</b>  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	<b>Minutes</b>  To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 30 March 2015.	<b>3</b>

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.

5	<p><b>Gambling Act 2005 Draft Statement of Licensing Policy (Gambling)</b></p> <p>To consider a report detailing the revision of the Statement of Licensing Policy (Gambling) and how the Authority will exercise its functions under the Gambling Act 2005. To outline the initial proposals in connection with the formulation and subsequent formal approval of the Policy, which forms part of the Authority's Policy Framework.</p>	8
6	<p><b>Scrutiny work programme</b></p> <p>To present the currently identified items for Overview, Scrutiny &amp; Policy Development committee and its sub-committees.</p>	70
7	<p><b>Cabinets response to the recommendations from the Library Review Sub-Group</b></p> <p>To receive Cabinets response to the Library Review Sub-group scrutiny report.</p>	75
8	<p><b>North East Combined Authority (NECA), Overview &amp; Scrutiny Update</b></p> <p>To receive information on the NECA Overview &amp; Scrutiny Committee.</p>	78

**Members of the Overview, Scrutiny & Policy Development Committee**

Councillor J Allan  
Councillor A Austin  
Councillor B Burdis  
Councillor S Day  
Councillor P Earley  
Councillor S Graham (Chair)  
Councillor M Hall  
Councillor Janet Hunter

Councillor N Huscroft  
Councillor C Johnson  
Councillor D McGarr  
Councillor P McIntyre  
Councillor A McMullen  
Councillor J O'Shea (Deputy Chair)  
Councillor M Rankin

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

School Governor Representatives  
Mrs J Little  
Mrs M Ord