



North Tyneside Council

# Overview, Scrutiny & Policy Development Committee

26 June 2015

**Monday 6 July 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 1 June 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.

Contact Officer – Paul Wheeler – (0191) 643 5318

5.	Kier North Tyneside JV – future priorities  To consider the final report of the Kier North Tyneside Joint Venture Company – future priorities review.	
6.	Council Partnership - Capita  To receive a report on the Council’s arrangements with its partner Capita.	
7.	Public Rights of Way Sub Group - Cabinet Response  The purpose of this report is to update the Committee on the response from Cabinet to the final recommendations made by the Public Rights of Way Sub Group.	
8.	Young Women and STEM Sub Group – Cabinet response  The purpose of this report is to update the Committee on the response from Cabinet to the final recommendations made by the Young Women and STEM Sub Group.	

**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