



North Tyneside Council

Overview, Scrutiny & Policy Development Committee

26 August 2016

Monday 5 September 2016 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 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 Overview, Scrutiny & Policy Development Committee meeting held on 5 July 2016.	3
5. Mayors Annual Address To receive a presentation from the Elected Mayor on the Cabinets priorities for the coming year.	

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

6	Office Accommodation Review - Update	12
	To receive the updated position of the Councils Office Accommodation Review	
7	Waste Collections Post 2017 Sub-group	17
	To receive and consider the report produced by the Waste Management Post 2017 Sub-group	
8	Cabinet response to Carer's Support and Respite Provision Report	32
	To receive Cabinets response to the findings of the review into Carer's Support and Respite Provision	
9	4 Lane Ends - Update	To follow
	To receive an update on the 4 Lane Ends highway improvement scheme.	
10	Exclusion 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 3 and 4 of Part 1 of Schedule 12A to the Act.	
11	4 Lane Ends update	To follow
	To receive financial information	

Members of the Overview, Scrutiny & Policy Development Committee

Councillor Jim Allan (Deputy Chair)
 Councillor Alison Austin
 Councillor Brian Burdis
 Councillor Steve Cox
 Councillor Naomi Craven
 Councillor S Day
 Councillor P Earley
 Councillor S Graham (Chair)

Councillor Janet Hunter
 Councillor Carl Johnson
 Councillor Anthony McMullen
 Councillor Tommy Mulvenna
 Councillor John O'Shea
 Councillor Martin Rankin
 Councillor Judith Wallace

Church Representatives
 Rev. Michael Vine
 Mr Gerry O'Hanlon

School Governor Representatives
 Mrs Justine Little
 Mrs Michelle Ord