



North Tyneside Council

Overview, Scrutiny & Policy Development Committee

23 June 2017

Monday 3 July 2017 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	3
To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 25 May 2017.	

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	Creating a Brighter Future progress update	5
	To receive and monitor progress towards delivering its key projects and business cases in 2017/18 as part of the overall Creating a Brighter Future (CBF) Programme.	
6	Affordable Housing Provision	27
	To provide information as to how the Authority ensures that developers, who have been granted permission for housing developments, on condition that affordable homes are included, fulfil their legal agreements to provide the agreed number of affordable homes.	
7	Business Support Sub Group - – Cabinets Response	30
	To receive Cabinets Response to the Business Support Sub Group report	
8	Elective Home Education Sub Group Report - – Cabinets Response	44
	To receive Cabinets Response to Elective Home Education Sub Group Report	
9	Report of the Older Person’s Mental Health Sub-group	53
	To receive for information the report of the Older Person’s Mental Health Sub-group	

Members of the Overview, Scrutiny & Policy Development Committee

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

Councillor Carl Johnson
 Councillor Anthony McMullen
 Councillor Pat Oliver
 Councillor Martin Rankin
 Councillor Lesley Spillard
 Councillor Mathew Thirlaway
 Councillor Judith Wallace

Church Representatives
 Rev. Michael Vine
 Mr Gerry O’Hanlon

School Governor Representatives
 Mrs Michelle Ord
 Vacant