



North Tyneside Council

# Overview & Scrutiny Co-ordination & Finance Committee

Friday, 29 September 2023

**Monday, 9 October 2023** 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

Agenda Item	Page
1. <b>Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
2. <b>Declarations of Interest and Dispensations</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 and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
3. <b>Minutes</b>	5 - 10

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Agenda Item		Page
	To confirm the minutes of the meeting held on 12 September 2023.	
4.	<b>Annual Report of the Elected Mayor</b>	
5.	<p><b>2023/24 Performance and Financial Management Report to 31 July 2023</b></p> <p>To receive and scrutinise the Authority's performance and financial management report. The report provides a full overview of both the budget and service delivery performance position across the Authority as at 31 July 2023.</p>	11 – 108
6.	<p><b>Procurement – Supply Chain and Social Value</b></p> <p>This report provides an overview of the procurement service.</p>	109 – 118
7.	<p><b>Update – Emergency Care in North Tyneside Task and Finish Group</b></p> <p>This report seeks to update the Committee on progress made by the Task and Finish Group in its work to date, and to propose arrangements for reporting of findings and recommendations from the Task and Finish Group once work on the initial terms of reference is concluded.</p>	119 – 122
8.	<p><b>Work Programme</b></p> <p>To provide an opportunity to update the Overview and Scrutiny Co-ordination and Finance Committee to its work programme.</p>	
9.	<p><b>Date and Time of next meeting</b></p> <p>11 December at 6:00pm.</p>	

**Members of the Overview and Scrutiny Co-ordination and Finance  
Committee**

Councillor Jim Montague (Chair)  
Councillor Lewis Bartoli  
Councillor Davey Drummond  
Councillor Martin Murphy  
Councillor Pat Oliver  
Councillor Jane Shaw  
Councillor Judith Wallace  
Councillor Pam McIntyre

Councillor Debbie Cox (Deputy Chair)  
Councillor Liam Bones  
Councillor Tommy Mulvenna  
Councillor Andy Newman  
Councillor Willie Samuel  
Councillor Matthew Thirlaway  
Councillor Matt Wilson  
Councillor Cath Davis

Ms Fiona Burton  
Mr Stephen Fallon  
Rev Michael Vine