



North Tyneside Council

# Overview & Scrutiny Co-ordination & Finance Committee

Friday, 2 February 2024

**Monday, 12 February 2024** 0.02 Chamber - Quadrant, The Silverlink North,  
Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

## Agenda Item

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### 1. Apologies

To be notified of the appointment of any substitute members.

### 2. Appointment of Substitute Members

To be notified of the appointment of any Substitute Members.

### 3. Declarations of Interest and Dispensations

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.

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk).

4. **Minutes** 5 - 22

To confirm the minutes of the meeting held on 11 December 2023, 15 January 2024 and 31 January 2024.

5. **Technical Services Partnership – Capita Service Delivery Update** 23 - 42

As part of its work programme, Overview and Scrutiny Coordination and Finance Committee ('the Committee') receives performance updates from the Authority's long-term strategic partner Capita Property & Infrastructure Limited ('Capita'). The partnership with Capita delivers a range of technical services for the Authority (Highways & Engineering, Planning and Strategic Property).

The purpose of this report is to present the 2023/24 quarter 1 and quarter 2 performance for these services and follows approval by the established partnership governance arrangements. A presentation summarising the key areas of focus for the Committee will be given by officers at the meeting.

6. **2023/24 Performance & Financial Management Report to 30 November 2023** 43 - 154

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 30 November 2023.

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

Councillor Jim Montague (Chair)

Councillor Lewis Bartoli

Councillor Davey Drummond

Councillor Martin Murphy

Councillor Pat Oliver

Councillor Jane Shaw

Councillor Matt Wilson

Councillor Cath Davis

Councillor Debbie Cox (Deputy Chair)

Councillor Liam Bones

Councillor Tommy Mulvenna

Councillor Andy Newman

Councillor Willie Samuel

Councillor Matthew Thirlaway

Councillor Pam McIntyre

Ms Fiona Burton

Mr Stephen Fallon

Rev Michael Vine