



North Tyneside Council

Overview & Scrutiny Co-ordination & Finance Committee

Friday, 1 March 2024

Monday, 11 March 2024 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

Agenda Item	Page
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	

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

before leaving the meeting.

4. Minutes

5 - 8

To confirm the minutes of the meeting held on 12 February 2024.

5. Annual Scrutiny Report

This report provides an overview of the work of the Overview & Scrutiny Co-ordination & Finance Committee, and sub-committees during 2032-24.

Report to follow.

6. Highways / Capita Update

An update on the points raised in the 12 February 2024 committee meeting.

Report to follow.

Circulation overleaf ...

**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

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Overview & Scrutiny Co-ordination & Finance Committee

Monday, 12 February 2024

Present: Councillor J Montague (Chair)
Councillors D Cox, L Bones, D Drummond,
T Mulvenna, M Murphy, A Newman, P Oliver,
W Samuel, M Thirlaway, M Wilson, S Fallon,
Rev M Vine, J O'Shea and J Johnsson

Apologies: Councillors L Bartoli, J Shaw, Burton, P McIntyre and
C Davis

OV41/23 Apologies

Apologies were received for Councillor Cath Davis and Ms Fiona Burton.

OV42/23 Appointment of Substitute Members

Councillor John Johnsson was in attendance as a substitute for Councillor Lewis Bartoli.

Councillor John O'Shea was in attendance as a substitute for Councillor Jane Shaw.

OV43/23 Declarations of Interest and Dispensations

Councillor Liam Bones declared a Non-Registerable Personal in Item 6, they have a family member who is employed by North Tyneside Council.

Councillor Debbie Cox declared a Non-Registerable Personal in Item 6, they have a family member who receives adult social care.

Councillor Tommy Mulvenna declared a Non-Registerable Personal in Item 6, they have a number of family members who are employed by North Tyneside Council.

Councillor Martin Murphy declared a Non-Registerable Personal in Item 6, they have a family member who is employed by North Tyneside Council.

Councillor Pat Oliver declared a Non-Registerable Personal in Item 6, they have a family member who receives adult social care.

Councillor Matthew Thirlaway declared a Non-Registerable Personal in Item 6, they have a family member who is employed by North Tyneside Council, and a Registerable personal interest as they are employed by a company which has contracts with North Tyneside Council to provide adult social care.

OV44/23 Minutes

Resolved that the minutes of the meeting held on 11 December 2023, 15 January 2024 and 31 January 2024 be agreed.

OV45/23 Technical Services Partnership – Capita Service Delivery Update

The Director and Assistant Partnership Director gave a presentation on the bi-annual Performance update from Capita. This report included some operation highlights, information on the Partnership value added through Community work and the performance update.

A discussion took place about the percentage of works raised for potholes within three days, and members agreed they were keen to see some real time examples of the works process. There was a feeling that the successful RAG rating of some KPIs was not being felt in terms of successful works by residents, who in turn would contact their ward representatives.

Capita assured the committee that all materials used were up to the British legal regulation standard.

On the topic of handheld devices used by operators, officers admitted that there could have been more testing done in the field to work through the connectivity issues, and this had been figured in to future similar situations.

With regards to complaints that took longer to resolve the KPI timescales, officers apologised that these the low volumes of complaints received had been missed in error and training had now taken place to ensure no repeats of the issues.

The committee asked for confirmation of the number of Joint Inspections, and officers confirmed this was 20% of all works (with that being split between 20% roads / 80% pavements) and these were randomly selected.

A question was asked about gulley clearing and officers confirmed that there are two gulley wagons, and all wagons are cleared every two years.

The Head of Highways and Transportation presented the answers to the committee's questions that were taken from the December meeting of the committee.

Members asked that they formalise their concerns by asking officers to bring back real time timelines and evidence of works to the next meeting of the committee. It was confirmed that this same request had been raised at the Strategic Partnership Board by a cabinet member.

**OV46/23 2023/24 Performance & Financial Management Report to 30
November 2023**

The Committee received a report that had been considered by Cabinet at its 22 January 2024 meeting.

This report provided a full overview of both the service delivery performance and budget position across the Authority as at 30 November 2023.

In terms of performance, service delivery remained strong whilst there continued to be high levels of demand and financial implications in children in need residential placements, Education, Health and Care Plan (EHCP) Needs Assessments, children in care / in need, home care costs and nursing care placements.

As at 30 November 2023, the Authority is showing a total forecast net pressure for

the current year of £8.622m. This is an improvement of £1.026m since September's position.

It was Agreed that the 2023/24 Performance and Financial Management Report to 30 November 2023 be noted.