



North Tyneside Council

Overview, Scrutiny & Policy Development Committee

Friday, 3 January 2020

Monday, 13 January 2020 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
<p>1. Apologies for Absence</p> <p>To receive any apologies for absence</p>	
<p>2. Appointment of Substitute Members</p> <p>To receive a report on the appointment of Substitute Members.</p>	
<p>3. Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p> <p>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.</p>	
<p>4. Minutes</p> <p>To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 21 October & 4 November 2019.</p>	5 - 8
<p>5. Retail and Town Centre Sub Group</p> <p>To receive the report and recommendations of the Retail and Town Centre Sub Group.</p>	9 - 20

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.

Agenda Item	Page
<p>6. 2020/21 Budget Scrutiny Report</p> <p>To consider the report produced by the Budget Sub-group</p>	21 - 30
<p>7. Technical Services Partnership - Capita Quarterly Update</p> <p>To receive a update report for Quarter 2 ('Q2') of the financial year, detailing Partnership performance from July to September 2019 against the agreed Annual Service Plan for 2019/20.</p>	31 - 62
<p>8. Exclusion Resolution</p> <p>The Committee will be requested to pass the following resolution:</p> <p>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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
<p>9. Technical Services Partnership - Capita Quarterly Update Further information</p>	63 - 66

Circulation overleaf ...

Members of the Overview, Scrutiny & Policy Development Committee

Councillor Jim Allan (Deputy Chair)
Councillor Brian Burdis
Councillor Sandra Graham (Chair)
Councillor Janet Hunter
Councillor Andy Newman
Councillor Martin Rankin
Councillor Joe Kirwin
Councillor Willie Samuel

Councillor Alison Austin
Councillor Karen Clark
Councillor Muriel Green
Councillor Anthony McMullen
Councillor Pat Oliver
Councillor Debbie Cox
Councillor Les Miller

Michelle Ord, Parent Governor Representative
Michael Vine, Church Representative
Stephen Fallon, Church Representative