



North Tyneside Council

Overview, Scrutiny & Policy Development Committee

Friday, 21 February 2020

Monday, 2 March 2020 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **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 Dispositions 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	5 - 8
To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 13 January 2020.	
5. Efficiency Saving Programme progress update	9 - 38
To receive Quarter 3 position of key 2019/20 projects and business cases within the overall Efficiency Savings Programme.	

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
6. Our North Tyneside Performance report	39 - 66
To provide an update report on the progress that has been made to delivering the Our North Tyneside plan.	
7. Annual Scrutiny Report	67 - 76
To receive the Overview and Scrutiny Annual Report 2019/20 and progress the next steps in the approval process for the annual report.	
8. Scrutiny update	77 - 78
The purpose of the report is to inform the Committee of the work that will take place during the period March – June 2020.	
9. Capita - Quarter 3 Performance Update & preparations for Year 8 Benchmarking	79 - 116
To receive Capita Quarter 3 Performance Update & preparations for Year 8 Benchmarking	
10. Exclusion Resolution	
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 3 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 1 & 3 of Part 1 of Schedule 12A to the Act.	
11. Freedom of the Borough - Nominations	117 - 130
To consider nominations for recommendation to Annual Council for final consideration	

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

Mrs Michelle Ord, Parent Governor Representative
Rev Michael Vine, Church Representative
Mr Stephen Fallon, Church Representative