



North Tyneside Council

Overview, Scrutiny & Policy Development Committee

Tuesday, 28 July 2020

Wednesday, 5 August 2020 The meeting will be held virtually and live streamed - please use the link below. - **commencing at 6.00 pm.**

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members	
To receive the appointment of 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.	
4. Minutes	5 - 8
To confirm the minutes of the meeting held on 2 March 2020.	
5. Covid-19 Recovery Framework and Progress in North Tyneside	9 - 26
To update the Council's Recovery Framework for Covid-19 on the four strategic objectives from the Framework.	
6. Efficiency Savings Programme: 2020/21 Quarter 1: Progress Report	27 - 46
To receive an update on the Quarter 1 position of key 2020/21 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
7. Technical Services Partnership - Capita Quarterly Update	47 - 172
To receive an update on the performance of the Technical Services Partnership.	
8. Exclusion Resolution	
The Committee will be requested to pass the following resolution: Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test in accordance with Part 2 of Schedule 12A the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.	
9. Technical Services Partnership - Capita Quarterly Update Further information	173 - 180

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