



**North Tyneside Council**

# Overview, Scrutiny & Policy Development Committee

Friday, 30 October 2020

**Monday, 9 November 2020** This meeting will be held remotely via Teams - Remote Meeting commencing at 6.00 pm.

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To receive a report on the appointment of Substitute Members.	
<b>3. Declarations of Interest and Dispensations</b>	
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.	
<b>4. Minutes</b>	<b>5 - 6</b>
To confirm the minutes of the meeting held on 7 September 2020.	
<b>5. Annual Report of the Elected Mayor</b>	
To receive a presentation from the Elected Mayor on the Cabinets Priorities.	
<b>6. Efficiency Savings Programme 2020/21 Quarter 2 Progress Report</b>	

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.

<b>Agenda Item</b>	<b>Page</b>
	To receive an update on the Quarter 2 position of key 2020/21 projects and business cases within the overall Efficiency Savings Programme.
<b>7.</b>	<b>Scrutiny Sub Committee progress report</b> <span style="float: right;"><b>7 - 14</b></span>
	To provide an update to the work undertaken by the scrutiny sub-committees.
<b>8.</b>	<b>Technical Services Partnership - Capita Quarterly Report</b> <span style="float: right;"><b>15 - 46</b></span>
	To receive an update on the performance of the Technical Services Partnership.
<b>9.</b>	<b>Exclusion Resolution</b>
	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 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.
<b>10.</b>	<b>Technical Services Partnership - Further Information</b> <span style="float: right;"><b>47 - 54</b></span>

**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