



Finance Sub Committee

North Tyneside Council

Wednesday, 8 July 2020

Tuesday, 14 July 2020 commencing at 6.00 pm.

The meeting will be held virtually and live streamed - please use the link below. -

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 Dispensations 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 To confirm the minutes of the meeting held on 11 February 2020.	5 - 6
5. Welfare Reform - Financial update To receive an update on the three schemes that provide financial support to residents, that were implemented or revised in April 2013 onwards because of on-going welfare reform, as well as an update on	7 - 14

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
Universal Credit.	
6. 2019/20 Provisional Finance Outturn Report	15 - 102
To report the provisional outturn for the General Fund, Schools Finance, Housing Revenue Account, the financial and delivery aspects of the Investment Plan and the delivery of the Treasury Management Strategy for the financial year 2019/20.	
7. Exclusion Resolution	
The Sub-Committee is requested to pass the following resolution:	
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.	
8. Business and Technical Partnerships Risks	103 - 116
To consider the attached report which details the risks rated as red contained within the Strategic and Operational Risk Registers of the Business and Technical Partnerships with ENGIE and Capita.	

Circulation overleaf ...

Members of the Finance Sub Committee

Councillor Debbie Cox (Deputy Chair)
Councillor Anthony McMullen (Chair)
Councillor John Stirling
Councillor Paul Richardson

Councillor Naomi Craven
Councillor John O'Shea
Councillor Judith Wallace