

Overview, Scrutiny & Policy Development Committee

North Tyneside Council

Friday, 29 October 2021

Monday, 8 November 2021 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 apologies for absence from the meeting.

2. Appointment of Substitute Members

To be notified of the appointment of any 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 requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

You are also invited to disclose any dispensation from the requirement to declare 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 - 10

To confirm the minutes of the meeting held on 4 October 2021.

5. Efficiency Savings Programme Progress Report

To Follow

To receive an update on projects and business cases within the 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.



6. Technical Services Partnership - Quarter 1 Performance 11 - 44 Monitoring Update

To receive an update on the performance of the Technical Services Partnership.

7. 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 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. Technical Services Partnership - Further Information 45 - 48

Circulation overleaf ...

Members of the Overview, Scrutiny & Policy Development Committee

Councillor Jim Allan (Deputy Chair) Councillor Brian Burdis Councillor Julie Cruddas Councillor Janet Hunter (Chair) Councillor Andy Newman Councillor Erin Parker-Leonard Councillor Willie Samuel Councillor Matt Wilson

Mr Stephen Fallon, Church Representative Rev Michael Vine, Church Representative Councillor Mrs Linda Arkley OBE Councillor Debbie Cox Councillor Muriel Green Councillor Joe Kirwin Councillor Pat Oliver Councillor Matthew Thirlaway Councillor Judith Wallace This page is intentionally left blank

Overview, Scrutiny & Policy Development Committee

Monday, 4 October 2021

Present:Councillor Janet Hunter (Chair)
Councillors L Arkley, D Cox, J Cruddas, M Green,
J Kirwin, A Newman, P Oliver, E Parker-Leonard,
J Wallace and M WilsonIn attendance:
Mr S Fallon – Church representativeApologies:Councillors B Burdis, M Thirlaway, W Samuel and
Rev M Vine – Church representative

OV17/21 Parent Governor Representative - Mrs M Ord

The Chair informed the Committee that the Parent Governor representative Mrs Michelle Ord's term of office had ended on the 30 September 2021.

The Chair thanked Michelle for her participation throughout her time on Overview, Scrutiny & Policy Development Committee and Children, Education and Skills Sub-committee.

OV18/21 Appointment of Substitute Members

Pursuant to the Council's constitution the appointment of the following substitute Member was reported: - Councillor T Mulvenna for Councillor M Thirlaway.

OV19/21 Declarations of Interest and Dispensations

Councillor J Cruddas – Item 7 – 2022-2026 Financial Planning and Budget Process incorporating the Associated Engagement Strategy - registerable personal interest as she is employed by Justice Prince and is a Director of Justice Prince Community Interest Company.

OV20/21 Minutes

Resolved that the minute of the meeting held on the 7 July 2021 be confirmed.

OV21/21 Annual Report of the Elected Mayors

The Elected Mayor thanked the committee for the opportunity to present her Annual Report, share her priorities for the year ahead and to reflect on the achievements that had been made over the previous year.

Covid-19 Pandemic

She stated that there was no doubt that the Covid-19 pandemic was something different to anything that had been experienced or known before, which resulted in a lot of uncertainty both nationally and locally. The possible risk of a pandemic became a reality that had to be managed.

Responding to the challenges of the Covid-19 pandemic made it an extremely busy time, where many things needed to be done differently and at great speed.

Everyone had been working hard, and she thanked the Cabinet, Council Members, the Chief Executive, Senior Leadership Team and all members of staff for their hard work, dedication, support and commitment.

She stated that no matter their role, the staff rose to the challenge to ensure services to residents and communities continued.

The Good Neighbour Scheme in conjunction with North Tyneside VODA had been a tremendous resource throughout the pandemic and she thanked all the volunteers for the support they provided.

As this point, she asked for the Committee to be shown a video which included some of those and demonstrated the range of support given.

The Mayor, stated the pandemic legacy had not been solely focused on disruption or loss and the video demonstrated that council teams, communities, volunteers, businesses, residents and partners were all united in their response to the pandemic demonstrating resilience and determination to care for and protect each other and the local economy.

It was also stated that some of the rapid changes to the way in which services were delivered had been hugely positive and welcomed by many.

Council Plan

The Our North Tyneside Council Plan had been refreshed and now had a focus on the vision to build a better North Tyneside with the context of the impact of the Covid-19 pandemic.

The Mayor, stated that the Council would continue to listen to and work with residents, businesses, the community and voluntary sector and all stakeholders to ensure that things were delivered in partnership and in line with the differing needs of the borough.

The Council Plans five themes were:

- thriving
- family-friendly
- caring
- secure
- green

The ambition was for North Tyneside to be a place where local businesses and high streets thrive, where all areas benefit from regeneration, where children and young people continue to receive an outstanding education and families flourish, a place where great care is offered to those who need it; and where deprivation is tackled, and inequalities are reduced.



The Council plan had a focus on:

- bringing more good quality jobs to North Tyneside by helping local businesses to grow and making it attractive for new businesses to set up or relocate in the borough.
- Investing in adult education and to support apprenticeships to make sure people have the right skills for the jobs on offer.
- Keeping libraries and leisure centres open.
- Promoting the borough's award-winning parks, beaches, festivals and activities which would in turn attract more visitors to the area.
- Reducing the number of derelict properties across the borough to make it more attractive for all.
- Continuing to support local schools, making sure that all children had access to a high-quality education with opportunities to catch up where needed after the pandemic.
- Continuing to provide outstanding children's services, events and facilities so North Tyneside is a great place for family life.
- Continuing to ensure all children are ready for school, giving children the best start in life.
- Continuing to provide great care to all who need it, with extra support available all the way through to the end of the pandemic.
- Working with the care provision sector to improve the health and well-being working conditions for care heroes.
- Continuing to care for, protect and support residents if they become vulnerable or homeless.
- Continuing to support local community groups and the essential work they do.
- Continuing work to reduce inequality, eliminate discrimination and ensure the social rights of the people of North Tyneside are key to council decision making.
- To make North Tyneside a safe place, Council wardens would continue to work with Northumbria Police to tackle antisocial behaviour.
- Continued investment in roads and pavements, despite central Government funding cuts.
- Maintaining the Council Tax support scheme that cuts bills for thousands of households across North Tyneside.
- Tackle health and socio-economic inequalities across the borough including food poverty.
- Provide 5000 affordable homes.
- Continue increasing the amount of waste that can be recycled and introduce food waste collections and deposit return schemes, to make North Tyneside greener.
- Using Council environmental hit squads to crack down on littering.
- Secure funding that would support households to install low-carbon heating.
- Increase opportunities for safe walking and cycling.
- Publish an action plan of the steps that would be taken and the national investment that would be sought to make North Tyneside carbon net-zero by 2030.

The Mayor, emphasised that North Tyneside would only thrive in the future if it was sustainable, with a key priority being the need for all to work together with residents and businesses, while lobbying the Government, to work towards North Tyneside becoming carbon net zero.

The Mayor, reminded the Committee of the work that had already taken place and was looking forward to building on successes in the coming months and years.

The Council had made significant inroads by replacing all streetlights with LEDs. By using of more electric vehicles and offering vast improvements to the energy efficiency of council homes and buildings. In addition to providing more sustainable transport routes, tree planting and much more.

She also stated that work had taken place to help to minimise the use of single-use plastics.

The Mayor re-emphasised the Council understood a priority for residents was the condition of the boroughs roads and pavements and stated that to address their concerns the Council had agreed to allocate £10m for regeneration plans over five years, £2m per year for five years to tackle the backlog caused by Government cuts.

The Council's regeneration plans included the high streets of North Shields and Wallsend and Master Plans for Wallsend and Whitley Bay Town Centres were being brought forward. She stated that further investment and improvements to the North West area of the borough would be undertaken to ensure that regeneration delivers ambition, opportunity and benefits for all residents.

New businesses and jobs had been brought to the riverside and the Centre for Innovation and £1m had been identified in the Masterplan for Segedunum.

The Mayor give assurance that no area in the borough would be left out and hoped the whole council and partners would continue to work together to deliver the plans priorities.

The Chair stated that the video and presentation provided a powerful demonstration of the work and effort throughout the pandemic by the Council, businesses and the communities to keep services running and support to residents.

A member stated they were aware that the Council operated schedule for the resurfacing of roads in the borough and asked for consideration to be taken to have a corresponding schedule for priority pavements repairs.

It was also raised that a number of public litter bins were being filled with domestic/business waste. It was suggested consideration that a scheme be introduced so that fixed penalty fines could be given if people are found using litter bins for disposing their normal household/business waste.

A Member raised in relation to care heroes and sought assurance that any additional funding being provided to care homes for the provision of full-time sick pay to care workers was being forwarded to the right people and not retained by the business as there was some anecdotal evidence that this was occurring in some areas.

It was also raised that community groups and neighbourhoods should also be recognised for the tremendous work and support they provided during the pandemic.

The Chair thanked the Elected Mayor for her presentation and all those who helped and supported each other throughout the Covid-19 pandemic.

Agreed that the Annual Report of the Elected Mayor be noted.

OV22/21 Gambling Act 2005 Draft Statement of Licensing Policy (Gambling)

The Committee received a report in relation to the final proposals of the Gambling Act 2005 Draft statement of Licensing Policy following the 6-week consultation period.

Appended to the report was a summary of the responses received and the draft policy with amendments following the consultation.

The final proposals were to be presented to Cabinet on 18 October 2021 and then to Council on the 25 November 2021.

The Committee had no further comments to add for consideration.

Agreed that the Gambling Act 2005 Draft Statement of Licensing Policy be noted.

OV23/21 2022-2026 Financial Planning and Budget Process incorporating the Associated Engagement Strategy

The Committee received a report that outlined the process that was to be adopted for the Authority's Financial Planning and budget process for 2022/23 and its proposed framework for four years to 2025/26.

The report set out information in relation to the 2022-26 Financial Planning and Budget process, including key decisions milestones that included:

- A review of the Medium-Term Financial Strategy (MTFS) and Medium-Term Financial Plan (MTFP).
- Development of the detailed General Fund and Housing Revenue Account Budgets for 2022/23.
- An update of the Investment Plan and the Treasury Management Strategy, and
- The Budget Engagement Strategy to be adopted as part of the 2022-2026 Financial Planning and Budget process.

A Member asked for information in relation to Prudential borrowing to support capital investment and treasury management. The Head of Resources provided information to the Committee and stated a further briefing note would be shared in respect to Treasury Management.

The Chair informed the Committee of how budget Scrutiny would be undertaken and that all Members would be invited to take part in a one full day scrutiny to take place on 15 December.

Agreed that the 2022-2026 Financial Planning and Budget Process incorporating the Associated Engagement Strategy be noted.

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Agenda Item 6

Meeting: Overview, Scrutiny & Policy Development Committee

Date: Monday 8 November 2021

Title: Technical Services Partnership – Quarter 1 Performance Monitoring Update

Authors:	Margie Burdis, Partnership Director (Capita)	Tel: (0191) 643 6416
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	David Dunford, Senior Business Partner, Finance	Tel: (0191) 643 7027

Service: Environment, Housing and Leisure

Wards affected: All

1. Purpose of Report

As part of its work programme Overview, Scrutiny and Policy Development Committee ('the Committee') receives performance updates from the Authority's long-term strategic partnership arrangement with Capita Property & Infrastructure Limited ('Capita'). The partnership delivers a range of technical services for the Authority.

The purpose of this report is to present the Quarter 1 performance monitoring update for the current financial year 2021/22 following consideration by the established partnership governance arrangements.

2. Recommendations

The Committee is recommended to:

- a) Consider the Quarter 1 service performance update for 2021/22 presented in **Appendix 1**;
- b) Consider the Quarter 1 financial performance update for 2021/22 presented in **Appendix 2**; and
- c) Note the forward look on monitoring performance highlighted in section 3.3 of the main body of the report.

3. Details

3.1 Background

The Authority has a long-term strategic partnership with Capita to deliver a range of technical services. This followed a procurement exercise which led to the contract being awarded to Capita that commenced on 1 November 2012.

In January 2019 Cabinet responded to the recommendations by Committee following examination of the partnership by the study group it established. Details of that are included in the background information included within this report.

Cabinet agreed that monitoring reports against the contractually agreed Annual Service Plan will be made available each quarter. This report presents service delivery and financial monitoring performance reports for Quarter 1 of the current financial year.

3.2 Managing performance

The Authority monitors performance of the partnership on a monthly basis. Capita are required to meet a series of important performance milestones for each service they deliver on behalf of the authority and these are known as Key Performance Indicators ('KPI's'). The KPI's are divided into Category 1 and Category 2 KPI's and each have an agreed target.

Performance scorecards are reported for each of the following service areas:

- Property Services
- Engineering Services
- Regulatory Services

The process of review is via subgroups for each service area, which then report into Operational Partnering Board (OPB) on a monthly basis and Strategic Partnering Board (SPB) on a quarterly basis.

In addition to the KPI's, for each of the service areas there are several action plans that are delivered and monitored in the same way along with financial performance.

Service delivery performance is attached as **Appendix 1** and financial performance is attached as **Appendix 2** to this report.

3.3 Forward Look

As part of the extensive performance monitoring embedded within management of the partnership arrangements, Committee should be aware of those aspects that will be reported to it once they are considered via the established governance arrangements. These are:

• Benchmarking

There is a commitment within the partnership agreement that benchmarking exercises will be undertaken at years 5, 8 and 12. Cabinet agreed with the recommendation that Committee will have oversight of that. The approach to Year 8 (2020/21) benchmarking was considered by Committee at its meeting in November 2020.

Capita has discharged their obligations to submit agreed information to the Authority by 31 March 2021. In sight of the SPB the outcomes are being considered and will be reported to Committee at the earliest opportunity.

• Investment commitments

For 2021/22, Capita have agreed to invest £2.258m into the partnership. This was agreed within the annual service plan. This is monitored on a 6 monthly basis and will be reported to Committee as part of the Quarter 2 performance update.

• Strategic action plans

For 2021/22, in addition to the service area action plans, Capita has commitment to deliver at specified strategic priorities for the partnership to support those of the council. These are:

- 1. Developing business cases to save and generate income
- 2. Reviewing our enforcement effort
- 3. 'We listen, We Care' Supporting the customer experience programme
- 4. Delivery of benchmarking outcomes
- 5. 'Building Back Better' recovery from COVID-19 impacts
- 6. Supporting Norham High School
- 7. Environmental Sustainability supporting the Climate Emergency declaration
- 8. Supporting the Ambition for North Tyneside

Progress on these will be reported to Committee as part of the Quarter 2 performance update.

4. Appendices

Appendix 1 – Quarter 1 service delivery performance scorecard for 2021/22

Appendix 2 – Quarter 1 financial performance monitoring statement for 2021/22

5. Background Information

The following documents have been used in the compilation of this report and may be inspected at the offices of the authors.

Cabinet Response to Scrutiny Recommendations, 21 January 2019

Capita Study Group Report, October 2018

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APPENDIX 1

Quarter 1 service delivery performance scorecard for 2021/22

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Working in partnership with



Overview, Scrutiny & Policy Development Committee

8th November 2021

Capita Q1 business update

Margie Burdis

Contents

2021/22 Q1 April – June

- 1. Operational Highlights
- 2. Partnership Value Add
- 3. People Update
- 4. Performance update



Some Operational Highlights 2021/22 April - June

All service areas are contributing to delivery of our current annual service plan:



Trial holes were dug at Northumberland Square, Howard Street and Saville Street in support of the Ambition for North Shields & Fish Quay masterplan.







Work got under way to replace the drainage system in Langley Playing Fields, Monkseaton.



An Environmental Health investigation led to the owners of Whitley Bay Ice Rink being ordered to pay over £25,000 for asbestos offences.

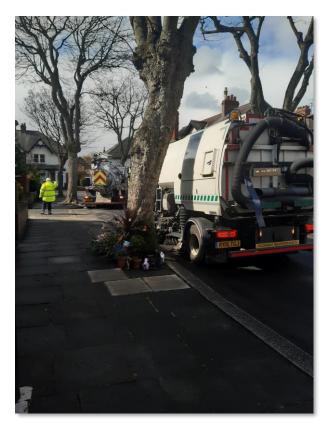


A thermal road repair system was trialled on the A188 Benton Lane near Four Lane Ends.

Confidential

Customer Service Update – 2021/22 April - June

- Working with Capita's gully cleansing team and the Councils Environmental Services - joint clean-ups were organized in Kings Road and Valley Gardens, Whitley Bay
- Ward walkabouts recommenced, including walkabouts with three new ward members
- 1,251 Member Enquiries were quality checked with improvements suggested to 228 (18%)





2021/22 Q1 Our People update

Good Work Pledge

GOOD WORK PLEDGE ✓

The Five Pillars of Practice

You provide a safe working environment, **Promoting Health and** and provide opportunities for your Wellbeing people to develop healthy lifestyles, especially positive mental health. age 23 **Developing a Balanced** You invest in training and progression for employees - planning for now and for the Workforce future. Inclusiveness and equity are central to your work. Valuing and Rewarding You pay a fair wage, offer extra benefits 000 and provide security and job fulfilment vour Workforce for your people wherever possible. You promote trust and fairness by valuing Effective Communications and listening to your employees, & Representation and involving them throughout the organisation. You contribute to our area by buying Demonstrate a Social locally, thinking green and supporting Responsibility your people to 'give back' through volunteering or community action.

Capita has been awarded the North of Tyne Combined Authority Good Work Pledge.

North of Tyne Combined Authority identified five areas where, as an organisation employing people in Northumberland, North Tyneside, and Newcastle they can demonstrate a commitment to Good Work. These five areas presented as 'pillars' contain the criteria used to identify, promote, and grow good work practices in businesses and organisations of all sizes and sectors across the region. The Good Work Pledge encourages employers to provide safe, stable jobs with opportunities for training, progression and wellbeing.

Capita was awarded the Advanced version because of the strong commitment across all five pillars.

In particular, the assessment panel acknowledge Capita's commitment to responsible business practice and abuilding a health workplace.

"After reviewing all the detail provided, we would be delighted to award Capita the Advanced Good Work Pledge. The panel thoroughly enjoyed reading your full application and felt it demonstrated a strong commitment to all aspects of Good Work throughout." (NTCA)

Confidential

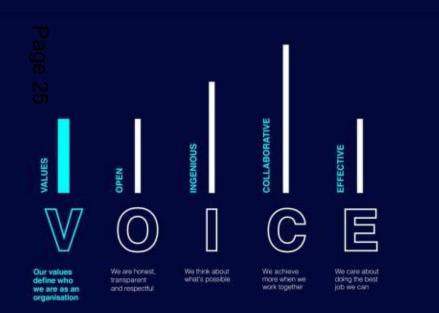
April – June 2021 Staffing Update

7 x New Starters 8 x leavers	Quantity Surveying Apprentice, Sam Steele started in the Major Projects Team. Our first Kickstart Placement, Haydn Porritt started in the Highways Team, Killingworth.	Ben Hedley, Site Engineer successfully completed his Construction Management Degree with Northumbria University. Katie Gallagher completed her Level 2: Customer Service Practitioner
Kimberley Harwood completed her Year Out Placement in Planning and has returned to Newcastle University to complete her Masters Degree in Planning.	 Richard Blackburn was promoted to Project Director. Ken Horn was promoted to Senior Engineer Christian Mattock was promoted to Building Surveyor 	David Wall and Richard Blackburn successfully completed their Level 7: Senior Leadership MBA Apprenticeship with Northumbria University. David Daglish successfully completed his Level 5 Leadership & Management Apprenticeship.

VOICE Awards

Monthly Awards for individuals/teams nominated by staff. The reward is a Love to Shop Voucher.

The nominations should be aligned to the Capita values: OPEN, INGENIOUS, COLLABORATIVE and EFFECTIVE.



April – June Winners (nominated by staff)

Jackie Palmer– for the way she leads the Planning team by supporting and involving her staff.

Amy Kennedy and Duncan Bennett – for successfully communicating works at short notice in support of the North Shields masterplan.

Colin Bell, Ronnie Lillico, Alex Devine, Christian Mattock – for their work across multiple health sites during the pandemic.

Chris Scandle for supporting NTC on the set up of COVID-19 surge testing at sites.



2021/22 Q1 Value-add activities

April - June 2021 Update



The following was supported by Capita between April and June:

Engineering Development Trust Gold project with George Stephenson High School completed led by Sam Berry, Assist Civil Engineer. (investment of **£1995**) Capita sponsored the "Best Overall Project" (investment of **£500**)

Engineering Development Trust Bronze projects (x2) completed with Norham High School in 2021 (normally support one project) led by Katie Gallagher, Property and Ben Hedley, Major Projects (investment of **£1900**) Capita sponsored the "Best STEM Solution Award" which Norham High School won! (Investment of **£500**)

The major projects team supported a Career Development Module Placement from Newcastle University for a week at West Moor S278 Roundabout Improvement Works.

Capita worked with NTLT to design a virtual internship with the Quantity Surveying Team. NTLT promoted to all sixth form schools and there was little take up so deferring to 2022. Donated **247.5** volunteering hours in the local community.

10 staff took part in garden volunteering at Meadowell Connected to support Volunteering Week.

18 staff took part in a coastal litter pick between St Mary's Lighthouse and Spanish City. The clean-up was in support of World Environment Day and World Ocean Day, with North Tyneside Council providing the bags and litter pickers.

Jade Bruce and Amy Kennedy delivered a presentation with live Q&A as part of Women in Engineering Day to female students at Norham High School.

Adam Howarth took part in a virtual mock interview day for Year 10/11 students at Norham High School.

Hiba Wilson has volunteered to sit on the Institution of Civil Engineers (ICE) North East Graduate, Apprentices, Students and Technicians (GAST) Committee.

Business in the Community:

Boost Programme



Capita has 8 trained volunteers in the North East.

Boost is Business in the Community's (BITC) bold ambition to engage businesses, over the course of two years, to provide jobseekers with a series of coaching sessions. These sessions are designed to enhance confidence, competence and capability to re-join the workforce as the economy recovers.

In light of the escalating levels of unemployment as a result of COVID-19, and the unequal impact that this will have on groups already disadvantaged in the labour market, BITC are mobilising a network of employee volunteers to become Boost Coaches and provide one-to-one support to those most affected.

Through Boost, BITC will train and equip to coach and support jobseekers around three core areas:

•Developing essential transferable and digital skills

 Increasing their knowledge of the jobs market and building core employability skills to improve chances of a successful job outcome

•Enhancing wellbeing – helping them stay positive and connected to the world of work

Mentors started to meet their job seeker match in June on a monthly basis.

Community 1000

The Year of Volunteering......



Capita have set a target of 1000 volunteering hours by the end of March 2022.

We will develop quarterly updates to staff which will include:

- Latest volunteering opportunities
- Progress against our target
- Case studies
- Charity/local community feedback
- How are senior managers are supporting "Community 1000"

Welcome



In the face of the challenges brought by the coronavirus, it was really an amazing feat to continue delivering our services like we did in 2020.

What we achieved, and the deserved praise we received from North Tyneside Council and other clients, was down to your great work. Thank you.

However, a key part of what makes the Partnership such a success – our volunteering efforts – naturally suffered in comparison to previous years.

It's going to be really important that our communities are supported as they begin to recover from coronavirus.

Education, social and health inequalities will only have increased during the pandemic and while we can't solve these problems, we can make a difference.

As a Partnership, we've set a target of achieving 1,000 hours of volunteering in the 2021/22 financial year and we've named this push 'Community 1000'.

I know 1,000 hours might seem ambitious but if each one of us did just one volunteering activity this year, we would comfortably reach this goal. Let's make every minute count!

Many of you already volunteer frequently – I'm truly grateful for this and kindly ask that you make the effort this year too, please. For those of you who haven't volunteered before, or not for some time, please make this the year that you get involved. All the Heads of Service in the Partnership are behind this initiative and will be encouraging line managers to support volunteering requests.

This booklet sets out some of the volunteering choices that are available now. You will see that due to current restrictions, these are predominantly virtual but nonetheless they will still have a very positive impact. Alternatively, you may already volunteer in the local community, if so then let us know.

We will update the booklet and reissue it as further opportunities emerge throughout the year.

Thank you in advance for your support – with your help we can make this our Year of Volunteering.

rest wishes,

Margie Burdis, Partnership Director

Charitable Support

Our Parking Team raised over £ 800 for Forward Assist, one of our charity partners.

David Daglish, Michael Leech and Garry Hoyle achieved the mighty feat of scaling the highest mountains of Scetland, England and Wales within 24 hours.

And in doing so they raised hundreds of pounds in sponsorship for veterans charity Forward Assist – Capita will be matching 25 per cent of the funds.



Fine team: Members of the Parking Control team braved the weather to complete the National Three Peaks Challenge



Cross Cutting PI Dashboard 2020/21

Category 1 PI's SUMMARY

KPI ref	Definition	Expected	Min	Frequency	Accuracy	Owner
CC 1.1	Time taken to respond to Member Enquiries	90%	90%	Mthly	Whole number	Partnership Director
CC 1.2	Time taken to respond to FOI requests	90%	90%	Mthly	Whole number	Partnership Director
CC 1.3	Time taken to respond to Stage 1 Corporate Complaints	90%	90%	Mthly	2 D.P.	Partnership Director
CC 1.4	Land Charges – Time taken to respond to requests for information	90%	90%	Mthly	Whole number	Partnership Director

Ap	oril	М	ау	Ju	ne
Figures	%	Figures	%	Figures	%
<u>264</u>	98.88%	<u>216</u>	99.54%	<u>178</u>	100.00%
267	G	217	G	178	G
<u>32</u>	91.43%	<u>13</u>	92.86%	<u>19</u>	95.00%
35	G	14	G	20	G
<u>4</u>	100.00%	<u>4</u>	100.00%	<u>3</u>	60.00%
4	G	4	G	5	R
<u>148</u>	100.00%	<u>206</u>	98.56%	<u>223</u>	100.00%
148	G	209	G	223	G

Property KPI and PI Dashboard Q1 2021/22

KPI ref	Definition	Expecte d	Min	Weighti ng	Frequenc Y	Baselined	Accuracy	Owner
PROP 2.1	Asset Valuations delivered to timescale	100%	100%	40%	Annual		2 D.P.	BD
PROP 2.2	Housing Stock Valuations delivered to timescale	100%	100%	40%	Annual		2 D.P.	BD
PROP 2.3	% of lease renewals and rent reviews dealt with on time	100%	95%	20%	Mthly		Whole number	PM

Ap	April May			Ju	ne	Q1	
Figure	%	Figure	%	Figure	%	Figure	%
S	70	S	70	S	70	S	70
		-	-				
		•	-				
<u>29</u>	100%	<u>33</u>	100%	<u>35</u>	100%		
29	G	33	G	35	G		

Category 1 PI's

KPI ref	Definition	Expecte d	Min	Weighti ng	Frequenc Y	Baselined		Owner
PROP 1.1	% of lettings completed on time	80%	70%		Quarterly		1 D.P.	PM
PROP 1.2	Debt recovery actions	96%	91%		Mthly		Whole number	PM
PROP 1.3	% of properties let from the Council's commercial portfolio	75%	70%		Mthly		2 D.P.	PM
PROP 1.4	Strategic Property Customer Satisfaction	90%	80%		Quarterly		2 D.P.	PM

Ap	oril	М	ау	Ju	ne	Q	1
Figure s	%	Figure s	%	Figure s	%	Figure s	%
			_			<u>1</u>	100.0 0%
						1	G
<u>33</u>	100.0 0%	<u>50</u>	100.0 0%	<u>42</u>	100.0 0%		
33	G	50	G	42	G		
<u>210</u>	84.34 %	<u>212</u>	83.79 %	<u>214</u>	85.26 %		
249	G	253	G	251	G		
			_			<u>2</u>	66.67 %
						3	R

Property Action Plan Dashboard Q1 2021/22

ACTION PLANS

KPI ref	Definition	Frequency	Owner
AP PROP 1	Property Blueprint	Quarterly	BD/PM
AP PROP 2	Backdated reviews - rent reviews and lease renewals	Quarterly	PM
AP PROP 3	Non-operational premises compliance	Quarterly	PM
AP PROP 4	Monitoring process of Rent reviews and Lease Renewals& Lease completions from instruction to legal	Quarterly	РМ
AP PROP 5	Activities on Council Land Policy	Quarterly	PM

Ap	oril	M	ау	Ju	ne	Q1	
Figures	%	Figures	%	Figures	%	Figures	%
	g		G		G		G
	g		G		G		G
-	g	-	G	-	G	-	G
	g		G		G		G
	g		G		G		G

Engineering KPI and PI Dashboard Q1 2021/22

Category 2 KPI's

KPI ref	Definition	Expected	Min	Weighting	Frequency	Accuracy	Owner
ENG 2.1	Roads and Pavements – Percentage of routine street care safety inspections carried out on time	95%	90%	25%	Mthly	2 D.P.	AH
ENG 2.2	Roads and Pavements – Percentage of CAT 1 highway defects that were compliant within 24 hours	98%	96%	25%	Mthly	2 D.P.	AH
ENG 2.3	Roads & Pavements – Percentage of Cat 2 Highways defects made compliant within 10 working days	98%	96%	25%	Mthly	2 D.P.	AH
ENG 2.4	Parking - No. of PCNs correctly issued	99%	97%	5%	Mthly	2 D.P.	АН
ENG 2.5	Roads and Pavements – Quality of maintenance repairs	93%	90%	20%	Mthly	2 D.P.	AH

Ap	oril	М	ау	Ju	ne
Figures	%	Figures	%	Figures	%
<u>458</u>	100.00%	<u>482</u>	100.00%	<u>467</u>	98.94%
458	G	482	G	472	G
<u>8</u>	100.00%	<u>10</u>	100.00%	<u>7</u>	100.00%
8	G	10	G	7	G
<u>285</u>	99.30%	<u>304</u>	99.02%	<u>298</u>	98.35%
287	G	307	G	303	G
<u>20275</u>	99.98%	<u>22526</u>	99.98%	<u>24146</u>	99.98%
20280	G	22531	G	24151	G
<u>58</u>	100.00%	<u>75</u>	97.40%	<u>76</u>	97.44%
58	G	77	G	78	G

Category 1 PI's

KPI ref	Definition	Expected	Min	Weighting Fro	equency	Accuracy	Owner
ENG 1.1	Roads and Pavements – Time taken to respond to permit request	99%	95%		Mthly	2 D.P.	RR
ENG 1.2	Roads and Pavements – Permit scheme compliance of Capita workforce.	91%	86%		Mthly	2 D.P.	AH
ENG 1.3	Roads and Pavements – Percentage of pothole and footpath enquiries inspected within 3 working days	85%	75%		Mthly	2 D.P.	AH

Ap	oril	М	ау	June		
Figures	%	Figures	%	Figures	%	
<u>1110</u>	100.00%	<u>1018</u>	100.00%	<u>954</u>	100.00%	
1110	G	1018	G	954	G	
<u>226</u>	92.62%	<u>218</u>	87.20%	<u>308</u>	95.36%	
244	G	250	А	323	G	
<u>95</u>	92.23%	<u>106</u>	86.89%	<u>84</u>	95.45%	
103	G	122	G	88	G	

Engineering Action Plan Dashboard 2020/21

ACTION

PLANS	,
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KPI ref	Definition	Frequency	Owner	Ар		М	ау	Ju	ne	Q	
KFITEI	Demition	riequency	Owner	Figures	%	Figures	%	Figures	%	Figures	%
AP ENG 1	Support, review and inspected update the Transport Strategy and associated supporting documents	Quarterly	CT/DM		G		G		G		G
AP ENG 2	Undertake an exercise to produce an updated speed limit consolidation order and conduct an audit of existing signs and road markings associated with these speed limits across the borough to ensure they are compliant with the necessary legal orders	Quarterly	NS/SL		G		G		G		G
AP ENG 3	Produce Sign Policy and Guidance Document	Quarterly	NS/SL	-	G	-	G	-	G	-	G
AP ENG 4	Road Marking Condition Assessment and Asset Inventory Collection	Quarterly	АН		G		G		G		G
AP ENG 5	Review of Highway Policies – 1) Overhanging Vegetation 2) Road Traffic Accidents	Quarterly	АН		G		G		A		А
AP ENG 6	Electric Vehicles	Quarterly	SL		G		G		G		G

Regulatory Services KPI Dashboard Q1 2021/22

KPI ref	Definition	Methodology (where applicable)	Expected	Min	Weighting	Frequency	Accuracy	Owner	Aı Figur es	oril %	M Figur es	lay %	Ju Figur es	ne %	C Figur es)1 %
	Planning - % major		95%	90%	20%	Quarterly	Whole	JP	<u>28</u>	100%		100%		100%		100%
PLG 2.1	applications determined on time	On time -	sliding scale	sliding scale			number		28	1	29	↑	28	↑	28	G
PLG 2.2	Planning - % minor applications determined		96%	90%	20%	Quarterly	Whole	JP	<u>120</u>	98%	<u>127</u>	98%	<u>127</u>	99%	<u>127</u>	99%
PLG 2.2	on time						number		122	1	129	↑	128	1	128	G
PLG 2.3	Planning - % other applications determined		96%	92%	20%	Quarterly	Whole	JP	<u>720</u>	99%	<u>759</u>	99%	<u>790</u>	99%	<u>790</u>	99%
	on time						number		730	\uparrow	769	↑	800	1	800	G
PP 2.1	Public Protection - Persistent Environmental Health complaints in relation to domestic or business premises		100%	95%	15%	Mthly	Whole number	JL	2 2	<mark>100%</mark> G	<u>5</u> 5	<mark>100%</mark> G	2 2	<mark>100%</mark> G	-	
PP 2.2	Public Protection - Broadly Compliant Food Establishments		90%	86%	10%	Annual	2 D.P.	JL	1311 1409		1312 1407		1324 1420		-	
BC 1.4	Building Control - Building Regulations decisions issued within		77%	62%	15%	Mthly	1 D.P.	AW	<u>33</u>	85%	<u>24</u> 59	41% B	<u>18</u> 39	46%	-	
	statutory target dates								39	G	59	R	39	R		

Following the Failure of BC1.4 in May and June a remediation plan was submitted to the Council as required under the contract. The KPI has been corrected from July on.

Regulatory Services PI Dashboard Q1 2021/22

KPI ref	Definition	Expected	Min	Frequency		Owner
PLG 1.1	Planning - % appeals contrary to officer decision	28%	32%	Mthly	Whole number	JP
PLG 1.2	Planning - % discharge of conditions determined on target	80%	74%	Mthly	Whole number	JP
PLG 1.3	PLG 1.3 Planning - % minor pre application enquiries responded to in time		86%	Mthly	Whole number	JP
PLG 1.4	Planning - % stage 1 major pre- applications responded to in 5 weeks	80%	70%	Mthly	Whole number	JP
PLG 1.5	Planning - % Committee decisions made contrary to Officer advice	10%	15%	Mthly	Whole number	JP
PLG 1.6	Planning - % enforcement cases enforcement cases closed within target	85%	75%	Mthly	Whole number	JP
BC 1.1	Building Control - % of requests for site inspections responded to within target	98%	95%	Mthly	1 D.P.	AW
BC 1.2	Building Control - % of requests for dangerous structures assessment response to within target	100%	95%	Mthly	1 D.P.	AW
BC 1.3	Building Control - % market share against private sector competition	75%	70%	Mthly	1 D.P.	AW
REG 1.1	Regulatory Services - Customer Satisfaction Rating	80%	80%	Mthly	1 D.P.	all

April		M	ау	June		
Figures	%	Figures	%	Figures	%	
<u>3</u>	27%	<u>4</u>	33%	<u>4</u>	40%	
11	G	12	R	10	R	
<u>118</u>	95%	<u>114</u>	95%	<u>115</u>	95%	
124	G	120	G	121	G	
<u>180</u>	99%	<u>187</u>	99%	<u>192</u>	99%	
182	G	189	G	194	G	
<u>12</u>	86%	<u>10</u>	83%	<u>10</u>	83%	
14	G	12	G	12	G	
<u>6</u>	10%	<u>7</u>	12%	<u>7</u>	12%	
59	G	60	Α	59	A	
<u>413</u>	93%	<u>434</u>	94%	<u>436</u>	94%	
444	G	464	G	466	G	
<u>472</u>	100%	<u>512</u>	100%	<u>363</u>	100%	
472	G	512	G	364	G	
<u>12</u>	100%	<u>5</u>	100%	<u>3</u>	100%	
12	G	5	G	3	G	
<u>135</u>	81%	<u>100</u>	75%	<u>113</u>	87%	
166	G	134	G	130	G	
<u>538</u>	85%	<u>1215</u>	85%	<u>2190</u>	84%	
630	G	1430	G	2610	G	

	ASP Objective 21/22	Q1 achievements
•	Provide quarterly updates on all filled vacancies with key information including: employment status (i.e. employed/unemployed), internal/external, postcode, source of recruitment, ex - service etc	 ✓ 7 x new starters ✓ 2 x unemployed ✓ 1 x ex- services ✓ All 7 vacancies were filled externally
•	Provide financial investment/sponsorship to SME's as well as other non financial support i.e. pro bono support	 ✓ £3040 spent on vouchers at Longsands Fish Kitchen for staff to spend as a thank you for 2020/21 ✓ Through the supply chain, Capita engaged with Tarmac and Roadline to re-surface Meadowell Connected's car park
•	D W We by the support to a local charity linked to ex-service personnel including financial support.	 Anthony Hewitt remains Chair of the Trustee Board at Forward Assist Over £800 was donated from staff fundraising plus matched funding from Capita
•	Ensure we support the local community with a minimum of £2,500 donation and 500 volunteering hours	 ✓ Capita has a target of donating 1000 hours in 2021/22 – currently 247.5 hours ✓ Donations to the local community from Capita is currently £5040 plus £1750 to support STEM in the North East
•	Record investment for all training and development including apprenticeships, graduate training and professional development	 Current Investment is on track against target

	ASP Objective 21/22	Q1 achievements
•	Join, and remain a member, of the NTLT for the duration of the NTC partnership. Apply for membership in 2012 and each year thereafter.	 Capita continues to be a member of NTLT and committed to sponsor 2 NTLT Star Awards. NTLT will let Capita know when a place becomes available on the NTLT Board.
•	Provide a minimum of four work experience placements each year.	 ✓ 1 x Career Development Placement (Civil Engineering) with Newcastle University ✓ 1 x Year 10 student from George Stephenson High School started a placement (1 x day per week for a month) in Engineering
•	D Support STEM events at two poimary and two secondary schools each year.	 Due to COVID, Primary Schools have been reluctant to engage virtually and would prefer face to face Supported 2 x EDT: Bronze Projects with Norham High School Supported Whitley Bay High School with Career Routes in Planning Workshops with Sixth Form Students
•	To nominate two employees to become Foundation Governors at local schools over the lifetime of the Partnership.	✓ We have 4 x school governors – 3 x Primary Schools in NT and 1 x Secondary School in NT – we have been working with NTLT to promote the increasing vacancies that have due to COVID.
•	Support a minimum of one secondary school in North Tyneside to participate in the Engineering Education Scheme.	 Delivered and completed the Gold Project (formally EES) to sixth form students at George Stephenson High School. Sponsored an award (£500) and supported to assess the presentations.

ASP Objective 21/22	Q1 achievements
 Support curriculum development and provide a minimum of 2 sponsorships, 2 placements and 2 technician or graduates places per annum 	 ✓ Made an offer to 1 x Graduate in Building Surveying (starts in July) ✓ Made a commitment to support a Year Out Placement in Engineering Design (starts August) and a Year Out Placement in Planning (starts in July)
• A minimum of three long term unemployed people supported to develop personal and epployability skills to secure employment	 Capita is supporting the Business in the Community BOOST Programme, aimed at Job Seekers. The scheme provides trained Capita mentors to job seekers for monthly sessions around their employability and skills. We have 8 trained mentors supporting job seekers in the North East Been engaging with Barnados and Moving on Tyne and Wear about their programmes and how we can become involved
 Promote Women in STEM through various initiatives 	 ✓ 2 x females in Engineering delivered a workshop to female students at Norham High School to support Women in Engineering Day ✓ Committed to support the Girls Network in 2021/22 with Norham High School ✓ 56% of our board are female and are all in STEM related roles.
 A minimum of three students/NEET people supported to develop personal and employability skills to secure employment or start a business 	 ✓ Our Kickstart Placement in Construction was NEET ✓ Been engaging with Barnados and Moving on Tyne and Wear about their programmes and how we can become involved

ASP Objective 21/22	Q1 achievements
 Support with a minimum of one placement per year for a student aged 16-24 with learning difficulties or special learning needs. 	✓ Offered a placement to a student doing a Foundation Placement with Tyne Met College but due to restrictions, the placement is on hold and will be reviewed in Sep 2021
 Recruit a minimum of 2 x Kickstart placements per year (or an equivalent government employability initiative) 	 1 x Kickstart Placement (Haydn Porritt) has started in our Construction Team in April Made an offer for a second Kickstart placement in Construction (to start in July) Advertising for a Kickstart placement in Planning
 Uphold the commitments of the Armed Forces Corporate Osvenant, Support reservists in their commitments to active duty and training, offer up to 10 days special leave to complete training commitments. Capita to continue to have a presence at the North Tyneside Armed Forces Forum. 	 ✓ David Daglish continues to represent Capita at the Armed Forces Forum ✓ Capita has 1 x Reservist in the Parking Team – recently requested 10 x days special leave (annual deployment exercise) for August/September
 Recruit a minimum of 3 x new apprentices per year and support 2 x staff per year to upskill through an apprenticeship/qualification 	 Made an offer 1 x Quantity Surveying Apprentice to start in July, qualification would be studied at Northumbria University starting in September 2021 Katie Gallagher who completed her Customer Services Apprenticeship will start her Surveying apprenticeship in September 2021

ASP Objective 21/22	Q1 achievements
 As a minimum all staff working towards qualifications/professional development to become a STEM Ambassador, equating to two volunteering events per year Maintain Investors in People 	 We have 29 registered STEM Ambassadors and should have a minimum of 45 registered. Working with Heads of Service and STEM to update our records and get people registered and recording their events STEM refresher inductions are taking place to remind people of the commitment they need to make and the benefits to all Sponsored the North East STEM Awards and the Best Overall STEM Solution Award with EDT Maintained in March 2021, Silver accreditation – next review in March 2022 Review for "We invest in our apprentices" will be in November 2021
Page 4 4 3 • Maintain Better Health at Work Award (5 x Campaigns per year)	 Maintained BHAW (Maintaining Excellence) in January 2021 and next review is November 2021. Current campaigns are: Mental Health Ally Programme Wellbeing Wednesdays COVID Campaigns/ Move it/Steps Campaign (Sep 2021) Level Saving Campaign
 Cross Cutting AP Comment (Norham HS and Percy Main Primary School) 	 All progressing, no areas of concern to report other than COVID is restricting Primary School programmes due to face to face programmes. Pledged to support £2000 to each school in relation to digital, STEM or mental health programmes Jen Chamley, our Responsible Business Lead is a North East LEP Enterprise Advisor with Norham High School, Margie Burdis continues to be a School Governor with Norham High School and David Wall continues to be a School Governor with Percy Main Primary School.



Working in partnership with



Overview, Scrutiny & Policy Development Committee

8th November 2021

Capita Q1 business update

Margie Burdis