



Finance Sub Committee

North Tyneside Council

Monday, 5 July 2021

Tuesday, 13 July 2021 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 be notified of the appointment of any 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	5 - 10
To confirm the minutes of the meeting held on 9 February 2021.	

Members of the public are welcome to attend this meeting and receive information about it. However, in order to enable the meeting to be held in a Covid-secure manner, places for members of the public are limited. Please email democraticsupport@northtyneside.gov.uk or call 0191 643 5318 if you wish to attend or require further information.

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
<p>5. Poverty Intervention Fund Update</p> <p>To receive a report that provides an update on the use and spend of the Poverty Intervention Fund.</p>	<p>11 - 16</p>
<p>6. Welfare Reform - Financial update</p> <p>To receive an update on the schemes that provide financial support to residents.</p>	<p>17 - 22</p>
<p>7. 2020/21 Financial Management Report to 31 January 2021</p> <p>To receive the Financial Management report that reflected the financial position as at 31 January 2021.</p>	<p>23 - 104</p>
<p>8. Exclusion Resolution</p> <p>The Sub-Committee is requested to pass the following resolution:</p> <p>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.</p>	
<p>9. Business and Technical Partnerships Risks</p> <p>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.</p>	<p>105 - 120</p>

Circulation overleaf ...

Members of the Finance Sub Committee

Councillor Debbie Cox (Chair)
Councillor Cath Davis
Councillor Paul Richardson
Councillor Judith Wallace

Councillor Naomi Craven (Deputy Chair)
Councillor Bruce Pickard
Councillor Willie Samuel