



Finance Sub Committee

North Tyneside Council

Wednesday, 23 March 2022

Tuesday, 29 March 2022 This meeting will be held remotely via Teams - Remote Meeting **commencing at 6.00 pm.**

| Agenda Item | Page |
|---|---------------|
| <p>1. Apologies for Absence</p> <p>To receive any apologies for absence</p> | |
| <p>2. Appointment of Substitute Members</p> <p>To be notified of the appointment of any Substitute Members.</p> | |
| <p>3. Declarations of Interest and Notification of any Dispositions Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.</p> <p>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.</p> | |
| <p>4. Minutes</p> <p>To confirm the minutes of the meeting held on 8 February 2022.</p> | 5 - 6 |
| <p>5. Dedicated Schools Grant High Needs Recovery</p> <p>To receive a presentation on the Dedicated Schools Grant High Needs</p> | 7 - 24 |

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.

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| Recovery. | |
| 6. Welfare Reform - Financial update | 25 - 30 |
| 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, with additional updates on Universal Credit and support provided through the Hardship payment made to working age claimants of Council Tax Support. | |
| 7. 2021/22 Financial Management Report to 31 January 2022 | 31 - 94 |
| To receive the Financial Management report for the current financial year that reflected the financial position as at 31 January 2022. | |
| 8. 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. | |
| 9. Business and Technical Partnerships Risks | 95 - 112 |
| 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 Equans and Capita. | |

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