



North Tyneside Council

Freedom of Information Request FOI1737

Request:

I am emailing to request the following information under the Freedom of Information Act 2000. My request relates to alternative delivery models used by the council as of September 17, 2019. Specifically, can you list:

- (1) All Local Authority Trading Companies owned by the authority, including the following details: (a) The name of the company (b) Company number (c) Date of incorporation (d) Services provided/purpose
- (2) All Public Service Mutuals (PSM) connected to the authority, including the following details: (a) The name of the PSM (b) The date it was created (c) Any other stakeholders formally involved (d) Services provided/purpose
- (3) All outsourced services, including the following details: (a) The name of the service (b) The date on which it was outsourced (c) The organisation(s) that operates the contract (d) The length of the contract (e) The annual cost to the council of the contract
- (4) All joint ventures entered into by the authority, including the following details: (a) The name of the venture (b) The date on which it began (c) The other organisation(s) involved (d) The services provided/purpose

Submitted on 17/09/19.

Response:

I am emailing to request the following information under the Freedom of Information Act 2000. My request relates to alternative delivery models used by the council as of September 17, 2019. Specifically, can you list:

- (1) All Local Authority Trading Companies owned by the authority, including the following details: (a) The name of the company (b) Company number (c) Date of incorporation (d) Services provided/purpose**

North Tyneside Trading Company Limited 08326780 11 December 2012 Buying and selling of own real estate; Letting and operating of conference and exhibition centres; Other business support service activities not elsewhere classified

North Tyneside Trading Company (Development) Limited 09651100 22 June 2015 Other letting and operating of own or leased real estate

North Tyneside Trading Company (Consulting) Limited [DORMANT] 08326801 11 December 2012 Buying and selling of own real estate; Letting and operating of conference and exhibition centres; Other business support service activities not elsewhere classified

Aurora Properties (Sale) Limited 10690739 25 March 2017 Buying and selling of own real estate; Other letting and operating of own or leased real estate

Aurora Properties (Rental) Limited [DORMANT] 10645895 1 March 2017 Buying and selling of own real estate; Other letting and operating of own or leased real estate; Management of real estate on a fee or contract basis

This information is also provided in Note 23 to the accounts. In the latest audited statement (2018/19) the note is found starting on page 116. The statements of account are listed on the Council finances web page:

<https://my.northtyneside.gov.uk/category/455/council-finances>

This information can also be found on the Companies House website: <https://beta.companieshouse.gov.uk/>

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(2) All Public Service Mutuals (PSM) connected to the authority, including the following details: (a) The name of the PSM (b) The date it was created (c) Any other stakeholders formally involved (d) Services provided/purpose

North Tyneside currently has no PSMs

(3) All outsourced services, including the following details: (a) The name of the service

- *Planning*
- *Engineering*
- *Consumer*
- *Protection*
- *Property*
- *Finance*
- *Revenues*
- *Customer Services*
- *Procurement*
- *Human Resources*
- *ICT*

(b) The date on which it was outsourced

November 2012

(c) The organisation(s) that operates the contract

Capita & Engie

(d) The length of the contract

15 years with the exception of Procurement 7 years (returned to NTC Oct-19)

(e) The annual cost to the council of the contract

Please see the spend over £250 section of the following page on the Authority's website:

<https://my.northtyneside.gov.uk/category/1271/transparency>

(4) All joint ventures entered into by the authority, including the following details: (a) The name of the venture

Kier North Tyneside

(b) The date on which it began

01/09/2009 ended on 31/03/2019

(c) The other organisation(s) involved

Kier

(d) The services provided/purpose

Housing & public building maintenance, housing programmed works & general capital works