



North Tyneside Council

24 August 2018

Overview, Scrutiny & Policy Development Committee

Monday 3 September 2018 Room 0.02, Ground Floor, Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

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 Overview, Scrutiny & Policy Development Committee meeting held on 17 July 2018.	3
5.	Mayor's Annual Address To receive a presentation from the Elected Mayor on the Cabinets priorities for the coming year.	

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.

For further information about the meeting please call (0191) 643 5318.

6.	Draft Statement of Licensing Policy (Gambling) 2019-2022 To receive a report providing details of the consultation responses received in respect of the draft Statement of Licensing Policy (Gambling) 2019 - 2022.	5
7.	Construction Project To receive information of the project has been established to manage the transition of services from Kier North Tyneside to the Authority.	66

Members of the Overview, Scrutiny & Policy Development Committee

Councillor Jim Allan (Deputy Chair)
Councillor Alison Austin
Councillor Brian Burdis
Councillor Karen Clark
Councillor Naomi Craven
Councillor Nigel Huscroft
Councillor Sandra Graham (Chair)
Councillor Muriel Green

Councillor Janet Hunter
Councillor Anthony McMullen
Councillor Andy Newman
Councillor Pat Oliver
Councillor John O'Shea
Councillor Martin Rankin
Councillor Mathew Thirlaway

Church Representatives
Rev. Michael Vine
Vacant

School Governor Representatives
Mrs Michelle Ord
Vacant