



North Tyneside Council

# Overview, Scrutiny & Policy Development Committee

25 February 2019

**Monday 4 March 2019** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item		Page
1.	<b>Apologies for Absence</b>  To receive any apologies for absence.	
2.	<b>Appointment of Substitute Members</b>  To receive a report on the appointment of Substitute Members.	
3.	<b>Declarations of Interest and Notification of any Dispensations Granted</b>  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.	<b>Minutes</b>  To confirm the minutes of the Overview, Scrutiny & Policy Development Committee meeting held on 14 January 2019.	<b>3</b>
5.	<b>Creating a Brighter Future progress update</b>  To receive and monitor progress of the Creating a Brighter Future programme.	<b>5</b>

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.

<b>Agenda Item</b>		<b>Page</b>
6.	<b>Construction, Housing Repairs and Maintenance Services</b> To receive a presentation on progress on the transfer of the services to the direct management of the Council.	
7.	<b>Our North Tyneside Performance</b> To receive an update presentation on the progress that has been made to deliver the aims and objectives of the Our North Tyneside plan.	
8.	<b>Annual Scrutiny Report</b> To receive a report on the performance of scrutiny over the past year.	<b>30</b>
9.	<b>Cabinet Response to Capita Sub-Group report</b> To receive Cabinet response to the report of the Capita Sub group	<b>40</b>

**Circulated to:**

**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