



Finance Sub-Committee

North Tyneside Council

19 November 2018

Tuesday 27 November 2018 in Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

Agenda Item

Page

1. **Apologies for Absence**

To receive apologies for absence from the meeting.

2. **Appointment of Substitute Members**

To be notified of the appointment of any Substitute Members.

3. **Declarations of Interest**

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 dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.

Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.

Members of the public are entitled to attend this meeting and receive information about it.

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

Agenda	Page
<p>4. Minutes</p> <p>To confirm the minutes of the meeting held on 18 September 2018.</p>	<p>3</p>
<p>5 2018/19 Financial Management Report to 30 September 2018</p> <p>To examine the first monitoring report to Cabinet on the 2018/19 financial position. Also the position on the 2018/19 Schools budgets, planning for 2019/20 Schools funding and the forecast outturn for the Housing Revenue Account as at 30 September 2018.</p> <p>(This report was considered by the Cabinet at its meeting on 26 November 2018)</p>	<p>6</p>
<p>6 Welfare Reform – Financial update</p> <p>To receive an update on the three schemes that were implemented or revised as a consequence of on-going welfare reform.</p>	<p>78</p>
<p>7 Exclusion Resolution</p> <p>The Sub-Committee is requested to pass the following resolution: Resolved 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>8 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>85</p>

Members of the Finance Sub-Committee

Councillor Debbie Cox (Deputy Chair)
Councillor Naomi Craven
Councillor Anthony McMullen (Chair)
Councillor John Stirling
Councillor John O'Shea
Councillor Judith Wallace
Councillor M Thirlaway