

NORTH TYNESIDE STRATEGIC PARTNERSHIP EXECUTIVE

**4.01, North Tyneside Council,
Quadrant East, The Silverlink North,
Cobalt Business Park, NE27 0BY**

Wednesday, 23 September 2015

Present:

Norma Redfearn	Elected Mayor (Chair), North Tyneside Council (NTC)
Bill McGawley	Chamber of Trade and Commerce
Mark Almond	North Tyneside Citizens Advice Bureaux
Graeme Hurst	District Manager, Tyne and Wear Fire and Rescue
Ian McKee	Chair, Green North Tyneside Partnership
Lisa Goodwin	Chief Executive, VODA
Mick Paterson	Northumbria Police
Sandra Brydon	DWP
Jon Vincent	Principal, TyneMet College
Cllr Lesley Spillard	NTC
Patrick Melia	Chief Executive, NTC
Cllr Carole Burdis	NTC

Also present:

Jackie Laughton	Head of Corporate Strategy, NTC
Marie Burnside	NTC
Anne Foreman	NTC
Julia Mather	NTC
Cait Foley	NTC
Janice Gillespie	Head of Finance, NTC

Apologies:

Maurya Cushlow	NHS North Tyneside Clinical Commissioning Group
Mary Coyle	NHS North Tyneside Clinical Commissioning Group
Craig Anderson	NTC
Roger Layton	Joint Trade Union
Chief Supt. Sharon Stavers	Northumbria Police

Item	Decision/Action	Who and When
1.	<p><u>Welcome, Introductions and Apologies</u></p> <p>Norma Redfearn welcomed members and visitors to the meeting, introductions were made and apologies noted.</p>	

	<p>2. <u>North Tyneside Council Budget Proposals</u></p> <p>Jackie Laughton presented an overview to the group, setting the context for the budget proposals.</p> <p>Janice Gillespie presented the financial information to the group.</p> <p>The executive members held discussions in smaller groups to discuss the proposals and to consider:</p> <ul style="list-style-type: none"> • What the implications of the Spending Review are for their organisation • Whether the approach set out in the Mayor and Cabinets budget proposals meets the needs and priorities of the borough • whether there are additional issues that need to be considered in the budget proposals • What implication these proposals could have for their own organisation • How their organisation would contribute to the successful implementation of these proposals <p><u>Next Steps</u></p> <p>The information from this group will be fed back as part of the wider consultation process. The engagement feedback will feature in the reports to be received by Cabinet and then on to full Council. This forms part of the financial and budget setting process and all associated reports.</p> <p>Norma Redfearn thanked the Executive members for their contribution and took the opportunity to recognise the great partnership working taking place, creating a better place. Norma also thanked everyone for their work regarding the Syrian Refugee Programme.</p>	
<p>3.</p>	<p><u>Date of Next Meeting</u></p> <ul style="list-style-type: none"> • Wednesday 2 March 2016, 1-3pm, venue to be confirmed. 	