



North Tyneside Council

# Overview, Scrutiny & Policy Development Committee

23 February 2017

**Monday 5 March 2018** 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 9 January 2018.	
5	<b>Creating a Brighter Future Programme progress update</b>  To receive and monitor progress towards delivering its key projects and business cases in 2017/18 as part of the overall Creating a Brighter Future (CBF) Programme	

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.

6	<p><b>Transition from Children to Adult Services Sub Group Report</b></p> <p>To consider a report produced by the Children, Education and Skills Sub-committee's sub group examining the transition process for young people with SEND (special educational needs and/or a disability) from children to adult services in North Tyneside.</p>	
7	<p><b>Exclusion Resolution</b></p> <p>The Committee will be 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.</p>	
8	<p><b>Freedom of the Borough- Nomination</b></p> <p>To consider nominations submitted and recommend to Annual Council on 18 May 2017 for final consideration.</p>	

**Members of the Overview, Scrutiny & Policy Development Committee**

Councillor Jim Allan (Deputy Chair)  
Councillor Alison Austin  
Councillor Steve Cox  
Councillor Naomi Craven  
Councillor S Day  
Councillor P Earley  
Councillor S Graham (Chair)  
Councillor Janet Hunter

Councillor Carl Johnson  
Councillor Anthony McMullen  
Councillor Tommy Mulvenna  
Councillor Pat Oliver  
Councillor Martin Rankin  
Councillor Mathew Thirlaway  
Councillor Judith Wallace

Church Representatives  
Rev. Michael Vine  
Mr Gerry O'Hanlon

School Governor Representatives  
Mrs Michelle Ord  
Vacant