



**North Tyneside Council**

# Overview, Scrutiny & Policy Development Committee

26 October 2018

**Monday 5 November 2018** Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

<b>Agenda Item</b>		<b>Page</b>
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 8 October 2018.	<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>To Follow</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.

6.	<b>Final proposal for the development of the Safer North Tyneside Community Safety Strategy 2019-2024</b>  The report provides details of the completed consultation process in respect of the Safer North Tyneside Community Safety Strategy 2019-2024	6
7.	<b>Capita Sub-group Report</b>  To consider the findings and recommendations of the sub-group on its scrutiny of the Authority's partnership with Capita.	24
8.	<b>Draft Equality and Diversity Policy Consultation</b>  To consider the draft Equality and Diversity Policy	To Follow

### **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