

# CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE AGENDA

**Monday, 26 June 2017 at 10.00 am in the Bridges Room - Civic Centre**

From the Chief Executive, Sheena Ramsey

Item	Business																						
<b>1</b>	<b>Apologies</b>																						
<b>2</b>	<p><b>Constitution</b></p> <p>The constitution of the Committee, including the appointment of the Chair and Vice Chairs, was approved by the Council at its meeting on Friday 12 May 2017 as follows:</p> <table> <tr> <td><b>Chair</b></td><td>Councillor John Eagle</td></tr> <tr> <td><b>Vice Chairs</b></td><td>Councillor Stephen Ronchetti Councillor Jonathan Wallace</td></tr> <tr> <td><b>Councillors</b></td><td> <table> <tr> <td>R Beadle</td><td>D Bradford</td></tr> <tr> <td>L Caffrey</td><td>M Charlton</td></tr> <tr> <td>P Foy</td><td>T Graham</td></tr> <tr> <td>J Green</td><td>S Green</td></tr> <tr> <td>M Hall</td><td>M Henry</td></tr> <tr> <td>J Kielty</td><td>B Oliphant</td></tr> <tr> <td>M Ord</td><td>N Weatherley</td></tr> <tr> <td>K Wood</td><td></td></tr> </table> </td></tr> </table>	<b>Chair</b>	Councillor John Eagle	<b>Vice Chairs</b>	Councillor Stephen Ronchetti Councillor Jonathan Wallace	<b>Councillors</b>	<table> <tr> <td>R Beadle</td><td>D Bradford</td></tr> <tr> <td>L Caffrey</td><td>M Charlton</td></tr> <tr> <td>P Foy</td><td>T Graham</td></tr> <tr> <td>J Green</td><td>S Green</td></tr> <tr> <td>M Hall</td><td>M Henry</td></tr> <tr> <td>J Kielty</td><td>B Oliphant</td></tr> <tr> <td>M Ord</td><td>N Weatherley</td></tr> <tr> <td>K Wood</td><td></td></tr> </table>	R Beadle	D Bradford	L Caffrey	M Charlton	P Foy	T Graham	J Green	S Green	M Hall	M Henry	J Kielty	B Oliphant	M Ord	N Weatherley	K Wood	
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<b>3</b>	<p><b>Minutes</b> (Pages 3 - 6)</p> <p>The Committee is asked to approve as a correct record the minutes of the meeting held on Monday 3 April 2017.</p>																						
<b>4</b>	<p><b>Role and Remit</b> (Pages 7 - 8)</p> <p>Report of the Strategic Director, Corporate Services and Governance.</p>																						
<b>5</b>	<p><b>The Impact of the Gateshead Fund 2016-17: a case study</b> (Pages 9 - 38)</p> <p>Report of the Strategic Director, Communities and Environment.</p>																						
<b>6</b>	<p><b>Review of Absence in the Council - Monitoring Report</b> (Pages 39 - 50)</p> <p>Report of the Strategic Director, Corporate Services and Governance.</p>																						

Continues...

**7      |      The Council Plan - Year End Assessment of Performance and Delivery  
2016/2017 (Pages 51 - 64)**

Report of the Chief Executive.

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Date: Friday, 16 June 2017