

## CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE AGENDA

**Monday, 27 June 2016 at 10.00 am in the Bridges Room - Civic Centre**

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From the Chief Executive, Jane Robinson

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Item Business

**1. Apologies**

**2. Constitution**

The constitution of the Committee, including the appointment of the Chair and Vice Chairs, was approved by the Council at its meeting on Friday 20 May 2016 as follows:

**Chair** Councillor John Eagle

**Vice Chairs** Councillor Paul Foy  
Councillor Jonathan Wallace

**Councillors**

R Beadle	L Caffrey
M Charlton	P Dillon
T Graham	J Green
S Green	M Hall
M Henry	B Oliphant
M Ord	A Thompson
N Weatherley	K Wood
(Vacancy)	

**3. Minutes (Pages 3 - 6)**

The Committee is asked to approve as a correct record the minutes of the previous meeting.

**4. Devolution**

Report of the Chief Executive.

Cont...

## REPORTS FOR INFORMATION

- 5. Role and Remit (Pages 7 - 8)**

Report of the Chief Executive and Strategic Director, Corporate Services and Governance.
- 6. Annual Work Programme 2016-17 (Pages 9 - 12)**

Report of the Chief Executive and Strategic Director, Corporate Services and Governance (attached).
- 7. Corporate Strategic Tracker and Target Indicators - 2020 (Pages 13 - 18)**

Report of the Chief Executive and Strategic Directors Corporate Resources and Corporate Services and Governance.
- 8. The Impact of the Gateshead Fund 2015-16: a case study (Pages 19 - 58)**

Report of the Strategic Director, Communities and Environment.
- 9. The Council Plan - Year End Assessment of Performance and Delivery 2015/2016 (Pages 59 - 76)**

Report of the Chief Executive.
- 10. Freedom of Information - Annual Report 2015 (Pages 77 - 86)**

Report of the Strategic Director Corporate Services and Governance