

GATESHEAD METROPOLITAN BOROUGH COUNCIL

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE MEETING

Monday, 27 June 2016

- PRESENT:** Councillor John Eagle (Chair)
- Councillor(s): P Foy, J Wallace, M Charlton, T Graham, J Green, M Hall, M Henry, B Oliphant, M Ord and N Weatherley
- IN ATTENDANCE:** Councillor(s): M Graham, M Gannon, M Brain, A Douglas, M Hood, B Goldsworthy, M Goldsworthy, J Graham, P Mole and L Twist
- APOLOGIES:** Councillor(s): R Beadle, L Caffrey, P Dillon, S Green, A Thompson and K Wood

CR1 CONSTITUTION

RESOLVED: The constitution of the Committee and the appointment of the Chair and Vice Chair (as approved by the Council) for the current municipal year was reported.

CR2 MINUTES

RESOLVED: That the minutes of the meeting held on 11 April 2016 be approved as a correct record.

CR3 DEVOLUTION

It was requested by the Committee at its meeting on Monday 11 April 2016 that an update be provided on Devolution. The issue was subsequently added to the Committee's work programme so that the context of the Devolution agreement for the North East could be considered at this meeting.

The Committee received a PowerPoint presentation which detailed the background to devolution, set out the implications of being a Non Consenting Authority and showed how the governance arrangements had developed.

Within thematic areas the Committee considered and acknowledged the implications for the Council of being a member of the Mayoral Combined Authority and of being a Non-Consenting Authority (NCA).

The Committee noted that that access to funding would be more difficult for the Council as a Non-Consenting Authority.

CR5 ANNUAL WORK PROGRAMME 2016-17

RESOLVED: That the report be deferred to the next meeting.

CR6 CORPORATE STRATEGIC TRACKER AND TARGET INDICATORS - 2020

RESOLVED: That the report be deferred to the next meeting.

CR7 THE IMPACT OF THE GATESHEAD FUND 2015-16: A CASE STUDY

RESOLVED: That the report be deferred to the next meeting.

CR8 THE COUNCIL PLAN - YEAR END ASSESSMENT OF PERFORMANCE AND DELIVERY 2015/2016

RESOLVED: That the report be deferred to the next meeting.

CR9 FREEDOM OF INFORMATION - ANNUAL REPORT 2015

RESOLVED: That the report be deferred to the next meeting.

Chair.....