



Tyne & Wear ITA - Scrutiny Committee

Meeting to be held: Committee Room, Civic Centre, Newcastle upon Tyne, NE99 2BN
on Thursday 14 July 2011 at 1.00 pm

Membership: Porthouse, M Graham, Councillor T Graham, Tate, Watters, G Pattison
Preston, Birkenfield, Green, Padgett

Contact Officer: Susan Forster (0191) 2777525 susan.forster@newcastle.gov.uk

ITA papers are available on the ITA website at www.twita.gov.uk

Members are reminded to sign the attendance list

SUPPLEMENTAL AGENDA

| | Page |
|------------------------------|-------------|
| (a) ITA Draft Work Programme | 1 - 6 |

NOTE: Under the Local Government (Access to Information) Act 1985 members of the public have a right to inspect any non-confidential background papers used in the production of a non-confidential report to the Authority. Requests for information should be made to the Department originating the report.

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| ITA Meeting Date | Report | Who |
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| July 2011 | ITA Forward Work Programme – To set out to Members a work programme for 2011/12 | Clerk |
| | High Speed Rail – Report to Members outlining our response to the consultation | Clerk & Director General |
| | Revenue Budget Monitoring Report – To update Members on the Budget position | ITA Treasurer |
| | Annual Accounts – Report to Members on the final outturn and draft financial statements | ITA Treasurer |
| | Tyne Tunnel – Update on progress | Clerk (Tyne Tunnel Project Director) |
| | Tyne and Wear Young People Group – information report on the emerging work around engaging young people | Director General / Clerk & Director General |
| | September 2011 | Final Accounts Post audit – To present the final accounts to members for their approval |
| Annual Governance Statement – To present the final AGS to members for their approval | | ITA Treasurer |
| Revenue Budget Monitoring Report | | ITA Treasurer |

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| | <p>ITA Risk Register – Update to Members on risk register</p> <p>Treasury Management mid-year update – Update to Members on Treasury Management activities</p> <p>Annual Audit Report – Report by Deloitte on findings of the audit</p> <p>Total Transport – Information report for Members on PTEG publication</p> <p>ITA Officer Statement – To provide to Members an update on ITA officer activity</p> <p>Local Sustainable Transport Fund – Update on progress of key components bid and main bid</p> <p>Tyne Tunnel – Update on progress</p> <p>Capital Programme Quarterly Review</p> <p>Metro Progress</p> <p>Prioritisation for Public Transport funding</p> <p>Rail update – East Coast refranchise</p> | <p>ITA Treasurer</p> <p>ITA Treasurer</p> <p>External Audit</p> <p>Clerk & Director General</p> <p>Clerk (ITA Policy)</p> <p>Clerk (ITA Policy)</p> <p>Clerk (Tyne Tunnel Project Director)</p> <p>Clerk (ITA Policy)</p> <p>ITA Treasurer</p> <p>Director General</p> <p>Clerk & Director General</p> |
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| | <p>Urban Traffic Management Control</p> | Clerk & Director General |
| November 2011 | <p>Capital Programme Review</p> <p>Revenue Budget Monitoring Report</p> <p>Proposals to devolve major scheme funding to LEP areas – Response to consultation</p> <p>Transport Strategy for North Eastern area – report for Members on progress & info</p> <p>Rail update</p> <p>LSTF update</p> <p>Tyne Tunnel</p> <p>General Policy Update including LTP Progress</p> <p>NESTI update</p> <p>Annual Audit Letter - To present to Members the ITA's annual audit letter and report on any recommendations</p> | <p>Clerk</p> <p>ITA Treasurer</p> <p>ITA Treasurer</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk & Director General</p> <p>Clerk</p> <p>Clerk (NTC Project Director)</p> <p>Clerk (ITA Policy)</p> <p>Director General</p> <p>External Audit</p> |

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| <p>January 2012</p> | <p>Financial Strategy (medium term plan)</p> <p>Capital Programme</p> <p>Treasury Management Statement and Prudential Indicators</p> <p>LSTF Update</p> <p>Response to National Policy Statement on Strategic Road Network</p> <p>LEP update (including transport strategy)</p> <p>Scrutiny Update</p> <p>Tyne Tunnel Update</p> <p>Metro Update</p> <p>Rail update</p> | <p>ITA Treasurer & Director of Finance & Resources (Nexus)</p> <p>ITA Treasurer & Director of Finance & Resources (Nexus)</p> <p>ITA Treasurer</p> <p>Clerk (ITA Policy)</p> <p>Clerk (ITA Policy)</p> <p>Clerk (ITA Policy)</p> <p>Clerk (Scrutiny team)</p> <p>Clerk (NTC Project Director)</p> <p>Director General</p> <p>Clerk & Director General</p> |
| <p>March 2012</p> | <p>Revenue Budget Monitoring Report</p> <p>Tyne Tunnel Update</p> <p>Urban Traffic Management Control Progress</p> <p>Rail Update</p> | <p>ITA Treasurer</p> <p>Clerk (NTC Project Director)</p> <p>Clerk</p> <p>Clerk & Director General</p> |

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| | <p>Metro Update</p> <p>LSTF Progress</p> <p>Capital Programme Update</p> <p>Rate of increase in Members' Allowances</p> | <p>Clerk & Director General</p> <p>Clerk</p> <p>Director Finance & Resources (Nexus)</p> <p>Clerk</p> |
| <p>May 2012 - AGM</p> | <p>Membership of the ITA - Following elections in May – Members to decide who sits on ITA</p> <p>Appointment of Members to Committees and Working Groups</p> <p>Calendar of Meetings 2012/13</p> <p>Review of Corporate Governance</p> <p>NESTI Update</p> <p>General Policy Update</p> <p>ITA Work Programme (2012/13)</p> <p>Scrutiny Annual Report (2011/12)</p> <p>Appointment of independent members to the ITA Standards and Audit Committee</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk & Legal Adviser</p> <p>Director General</p> <p>Clerk</p> <p>ITA Treasurer</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |

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NB: Throughout the year, the ITA Policy Team will be responding to Local Development Framework Consultations and other relevant policy consultations/statements from Government.

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