



North Tyneside Council

Appointments and Disciplinary Committee

26 November 2018

Wednesday, 5 December 2018 Room 3.09, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 9.00am.**

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. To Receive any Declarations of Interest and Notification of any Dispensations Granted	
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 and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.'	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
3. Minutes	3
To confirm the minutes of the meeting held on 15 November 2018.	
4. Exclusion Resolution	
At this stage the Committee will be requested to pass the following resolution:	
RESOLVED that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 1 of Schedule 12A of the Act the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.	

- | | | |
|------|---|------------------|
| 4(a) | Appointment of Head of Law and Governance (and Monitoring Officer) – Short list | Report to Follow |
| | To consider and determine a short list of candidates for interview for the position of Head of Law and Governance (and Monitoring Officer). | |
| 4(b) | Appointment of Head of Regeneration and Economic Development – Short list | Report to Follow |
| | To consider and determine a short list of candidates for interview for the position of Head of Regeneration and Economic Development. | |

Circulated to:

Members of Appointments and Disciplinary Committee:

Elected Mayor, Norma Redfearn (Chair)
Councillor B Pickard
Councillor P Mason
Councillor C Burdis
Councillor R Glindon
Councillor Janet Hunter
Councillor C Johnson

Copies to:

Paul Hanson, Chief Executive
Janice Gillespie, Head of Resources
Suzanne Duncan, Senior Human Resources Business Partner
Yvonne Harrison, Democratic Services Officer