



North Tyneside Council

Appointments and Disciplinary Committee

9 November 2018

Monday 12 November 2018, 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 To confirm the minutes of the meeting held on 17 May 2016.	3
4. Procedure for Appointment of Head of Law and Governance and Head of Regeneration and Economic Development To consider a report on the procedure for appointment of Head of Law and Governance and Head of Regeneration and Economic Development.	Report to Follow
5. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

(a) **Procedure for Appointment of a Chief Executive**

Report to
Follow

To consider a report on the procedure for appointment of a Chief Executive.

Circulated to:

Members of Appointments and Disciplinary Committee:

Elected Mayor Norma Redfearn (Chair)
Councillor B Pickard
Councillor P Mason
Councillor F Lott
Councillor S Graham
Councillor R Glindon
Councillor S Day

Copies to:

Janice Gillespie – Head of Finance
Suzanne Duncan, Senior Human Resources Business Partner
Yvonne Harrison, Democratic Services Officer