



North Tyneside Council

Appointments and Disciplinary Committee

7 November 2018

Thursday 15 November 2018, Rooms 0.08/0.09, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 9.00am.**

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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 follow

To confirm the minutes of the meeting held on 12 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

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5. Appointment of a Chief Executive Officer

Report to
Follow

To appoint to the position of Chief Executive Officer, subject to confirmation of Full Council.

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