



North Tyneside Council

# Appointments and Disciplinary Committee

7 December 2018

**Monday 17 December 2018** Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 9.00am.**

## Agenda Item

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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 5 December 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) and Head of Regeneration and Economic Development - Interviews** Report To Follow

To interview selected candidates for the position of Head of Law and Governance (and Monitoring Officer); and the 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 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