



North Tyneside Council

Appointments and Disciplinary Committee

11 July 2023

Wednesday, 19 July 2023 0.09 Civic Meeting Room - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 9.00 am.**

Agenda Item		Page
1.	<p>Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
2.	<p>Declarations of Interest and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>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.'</p> <p>Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.</p>	
3.	<p>Minutes</p> <p>To confirm the minutes of the meeting held on 13 May 2022.</p>	5 - 6

Members of the public are entitled to attend this meeting and receive information about it. North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

Agenda Item		Page
4.	<p>Exclusion Resolution</p> <p>The Appointments and Disciplinary Committee is requested to consider passing the following resolution:</p> <p>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 3 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.</p> <p>Reasons for taking items 5 and 6 in private: The reports contain information relating to any individual.</p>	
5.	<p>Appointment of Director of Adult Services</p> <p>To interview the applicant(s) who have been shortlisted for the post of Director of Adult Services and appoint an applicant into the role if considered appropriate.</p>	7 - 18
6.	<p>Appointment of Director of Children's Services</p> <p>To interview the applicant(s) who have been shortlisted for the post of Director of Children's Services and appoint an applicant into the role if considered appropriate.</p>	19 - 30

Circulation overleaf ...

Members of the Appointments and Disciplinary Committee

Dame Norma Redfearn DBE, Elected Mayor (Chair) Councillor Carl Johnson
Councillor Liam Bones Councillor Peter Earley
Councillor Anthony McMullen Councillor Steven Phillips

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Appointments and Disciplinary Committee

13 May 2022

Present: N Redfearn – Elected Mayor (Chair)
Councillors L Bones, S Graham, C Johnson,
A McMullen and M Rankin

Apologies: Councillor C Burdis

APP22/22 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP23/22 Minutes

Resolved that the minutes of the meeting held on 27 April 2022 be confirmed and signed by the Chair.

APP24/22 Exclusion 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 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

APP25/22 Appointment of Director of Resources - Interviews

The Committee interviewed one candidate (a) for the position of Director of Resources.

Resolved that candidate (a) Mr. Jonathan Ritchie, be appointed as Director of Resources, subject to the successful completion of the Officer Employment Procedure Rules.

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