



**North Tyneside Council**

# Standards Sub- committee

Thursday, 4 January 2024

**Wednesday, 10 January 2024** 0.01 Chamber - Quadrant, The Silverlink North,  
Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 11.00 am.**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest</b>	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	

If you need us to do anything differently (reasonable adjustments) to help you access our services, including providing this information in another language or format, please contact [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk)

4.      **Dispensations - Appointments to Outside Bodies**

**1 - 102**

**Circulation overleaf ...**

**Members of the Standards Sub-committee**

Councillor Frank Lott (Chair)  
Councillor Eddie Darke

Councillor Lewis Bartoli

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# North Tyneside Council

## Report to Standards Sub-Committee

### Date: 10 January 2024

Title: Dispensations –  
Appointments to  
Outside Bodies

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**Report Author:** Stephen Ballantyne, Monitoring Officer and Head of Law      **Tel: (0191) ) 643 5329**

**Wards affected:** All

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#### 1.1 Purpose:

To determine requests for dispensations received from Members in relation to their appointment by the Authority to outside bodies.

#### 1.2 Recommendation(s):

The Sub-Committee is recommended to:

- i. determine the requests for dispensation set out in Appendix 1 to the report.
- ii. grant authority to the Monitoring Officer to agree any further written requests from Members for a dispensation that relates to a registerable interest by virtue of their appointment by the Authority to an outside body during the Municipal Year for 2023-24.

#### 1.3 Information

- 1.3.1 At the beginning of each Municipal Year Members of the Council are appointed to various outside bodies by the Authority. These appointments are Registerable Personal Interests under the Authority's Code of Conduct for Members.
- 1.3.2 Those interests may be in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting) and may mean that the criteria set out in paragraph 18 of the Code of Conduct may be satisfied requiring the Member to leave the meeting.
- 1.3.3 The Localism Act 2011 introduced a more generous regime of dispensations to that which existed under the previous arrangements for Members to speak and vote where Members have an interest that is such that it prevents them from participating in an item of business.
- 1.3.4 Members may be given a dispensation either to speak but not vote, or to speak and vote, on several grounds, including that it would be in the interests of local people to allow a dispensation, or even that it is simply "appropriate to grant a dispensation".
- 1.3.5 Dispensations last for either 4 years or the date when the Member ceases to be the Authority's representative on the outside body, whichever is earlier.

- 1.3.6 Members have applied to seek dispensation from the requirements of the Code of Conduct, under Section 33(2)(e) of the Localism Act 2011 to enable them to speak and vote on any item of business to be considered at any Authority meeting in relation to the outside body to which they have been appointed. The letters from Members seeking dispensation are attached at Appendix 1.
- 1.3.7 A dispensation can be granted in the following circumstances –
- (1) So many Members of the decision-making body have interests that require them not to take part in a matter that it would “impede the transaction of the business”. Effectively this means the decision-making body would be inquorate as a result;
  - (2) Without a dispensation, no member of the Cabinet would be able to participate on the matter;
  - (3) Without the dispensation, the representation of different political groups on the body transacting the business would be so upset as to alter the outcome of any vote on the matter;
  - (4) the Authority considers that a dispensation is in the interests of persons living in its area; and
  - (5) the Authority considers that it is otherwise appropriate to grant a dispensation.
- 1.3.8 The Sub-Committee should note that the Code of Conduct for Members includes pre-existing dispensations in relation to the matters listed below.
- 1.3.9 The pre-existing dispensations contained in the Code of Conduct for Members are:
- Housing
  - School meals or transport
  - Statutory sick pay
  - An allowance, payment or indemnity given to Members
  - Any ceremonial honour given to Members and
  - Setting the Council Tax or precept.
- 1.3.10 An on-line training package in relation to the requirements of the Code of Conduct and dispensations, accessed by the Learning Pool, has been developed and has been available to all Members since early January 2013.
- 1.3.11 As detailed above, the application for dispensation relates to the appointment by the Authority of the Member to an outside body. The Standards Sub-Committee has previously granted dispensations in these circumstances using grounds (4) and (5) detailed above in paragraph 1.3.7.
- 1.3.12 In these circumstances it would therefore be appropriate to grant the dispensations requested.

#### **1.4 Appendices:**

Appendix 1– Applications for dispensation.

**1.5 Contact officers:**

Stephen Ballantyne, Monitoring Officer  
Joanne Holmes, Democratic Services

(0191) 6435329  
(0191) 643 5315

**1.6 Background information:**

Localism Act 2011

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Requests from Dispensations have been received from the following members:

	<b>Member</b>
1	Norma Redfearn DBE, Elected Mayor
2	Councillor Gary Bell
3	Councillor Brian Burdis
4	Councillor Carole Burdis – to follow
5	Councillor Sarah Burtenshaw
6	Councillor Karen Clark
7	Councillor Debbie Cox
8	Councillor Julie Cruddas
9	Councillor Peter Earley
10	Councillor Michelle Fox
11	Councillor Sandra Graham
12	Councillor Margaret Hall – to follow
13	Councillor John Harrison
14	Councillor Janet Hunter
15	Councillor Val Jamieson
16	Councillor Carl Johnson
17	Councillor Louise Marshall – to follow
18	Councillor Anthony McMullen
19	Councillor Jim Montague
20	Councillor Josephine Mudzingwa
21	Councillor Thomas Mulvenna
22	Councillor Martin Murphy

23	Councillor Andy Newman – to follow
24	Councillor Pat Oliver
25	Councillor Rebecca O’Keefe
26	Councillor John O’Shea
27	Councillor Erin Parker-Leonard
28	Councillor Steven Phillips
29	Councillor Willie Samuel
30	Councillor Jane Shaw
31	Councillor Matthew Thirlaway
32	Councillor Matt Wilson

## Agenda Item 4

North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

22 November 2023

Dear Sir

### **Application to Standards Sub-Committee for Dispensation Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

#### Outside Bodies (Not Exercising Executive Functions):

Local Government Association Assembly

#### Outside Bodies (Exercising Executive Functions):

Association of North East Councils Leaders and Elected Mayors Group

Newcastle Airport Local Authority Holding Company

North of Tyne Combined Authority Cabinet

North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (Substitute)

North East Local Enterprise Partnership

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

This is because my interest may be such that a member of the public knowing the relevant facts would reasonably think it is so significant that it is likely to prejudice my judgement of the public interest. However, as mentioned above the Authority has appointed me to this/these outside bodies.

I therefore apply for dispensation in accordance with Section 33(2)(e) of the Localism Act 2011 to enable me to attend speak and vote on any item of business to be considered at any Authority meeting, on the basis that it is appropriate that:

- a) without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business;
- b) without the dispensation the representation of different political groups on the body transacting any particular business would be so upset as to alter the likely outcome of any vote relating to the business;
- c) granting the dispensation is in the interests of persons living in the authority's area;
- d) without the dispensation each member of the Authority's Cabinet would be prohibited from participating in any particular business to be transacted by the Authority's Cabinet, or

e) it is otherwise appropriate to grant a dispensation.

If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully



Dame Norma Redfearn DBE, Elected Mayor

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North Tyneside Council  
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The Monitoring Officer  
North Tyneside Council  
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North Tyneside  
NE27 0BY

22 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Not Exercising Executive Functions):

Standing Advisory Council on Religious Education

Accordingly it is likely that with regard to this/these appointment(s) in relation to  
any item of business considered at an Authority meeting (including specifically in  
connection with an Authority budget setting meeting), that the criteria set out in

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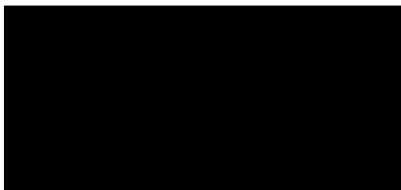
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- e) it is otherwise appropriate to grant a dispensation.

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Yours faithfully



Councillor Gary Bell





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The Monitoring Officer  
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22 November 2023

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this/these appointment(s) on my Register of Interests.

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards Committee  
(Substitute)

Northumberland In Shore Fisheries and Conservation Authority

Tyne Port Health Authority

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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Yours faithfully



Councillor Brian Burdis

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22 November 2023

Dear Sir

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this/these appointment(s) on my Register of Interests.

Outside Bodies (Not Exercising Executive Functions):

Newcastle Airport Consultative Committee

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

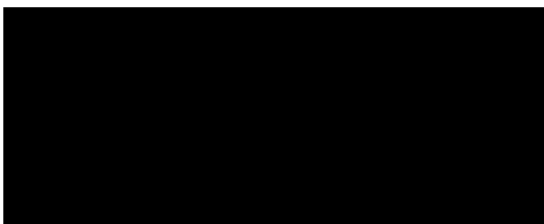
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Yours faithfully



Councillor Sarah Burtenshaw





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22 November 2023

Dear Monitoring Officer

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee  
(Substitute)

Northumbria Healthcare NHS Foundation Trust Co-opted Governors

Accordingly it is likely that with regard to this/these appointment(s) in relation to  
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connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

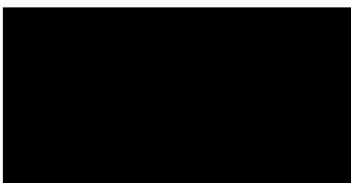
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Yours faithfully



Councillor Karen Clark



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The Monitoring Officer  
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22 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Not Exercising Executive Functions):

Association of North East Councils Resources Task and Finish Group  
(Substitute)

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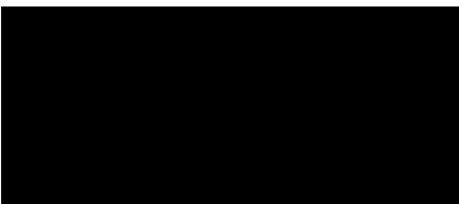
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If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully



Councillor Debbie Cox





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The Monitoring Officer  
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22 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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This/these appointments are registerable personal interest(s). I have registered  
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Outside Bodies (Exercising Executive Functions):

Tyne and Wear Archives and Museums Strategic Board

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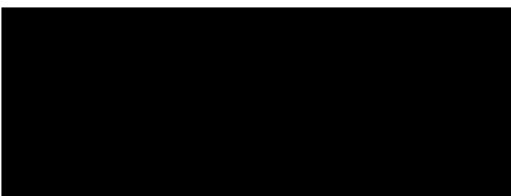
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If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully



Councillor Julie Cruddas

North Tyneside Council  
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The Silverlink North  
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North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

29 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Not Exercising Executive Functions):

Standing Advisory Council on Religious Education

Kettlewell Education Foundation

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Cabinet (Substitute)

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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- e) it is otherwise appropriate to grant a dispensation.

If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully

Peter Earley (Cllr)  
Councillor Peter Earley

North Tyneside Council  
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The Silverlink North  
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The Monitoring Officer  
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22 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
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Outside Bodies (Exercising Executive Functions):

Tyne & Wear Trading Standards Joint Committee (Substitute)

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

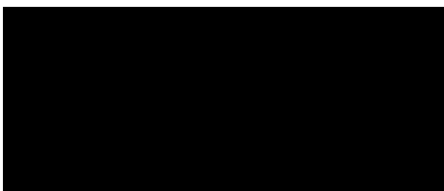
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Yours faithfully



Councillor Michelle Fox



North Tyneside Council  
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The Monitoring Officer  
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Outside Bodies (Not Exercising Executive Functions):

North East Regional Employers Organisation

Cullercoats Education Trust

Outside Bodies (Exercising Executive Functions):

Bus Lane Adjudication Service Joint Committee

Joint Street Lighting PFI Project Committee

North of Tyne Combined Authority Cabinet (Substitute)

North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Tyne and Wear Sub Committee (Substitute)

North Tyneside Trading Company

Aurora Properties (Rental) Limited

Aurora Properties (Sale) Limited

North Tyneside Trading Company (Consulting) Limited

North Tyneside Trading Company (Development) Limited

Northumbria Regional Flood and Coastal Committee (Substitute)

PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee (Substitute)

Station Developments Limited

Tyne & Wear Trading Standards Joint Committee

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

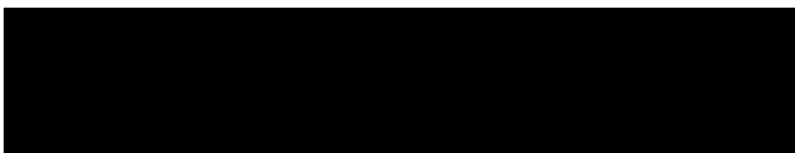
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- e) it is otherwise appropriate to grant a dispensation.

If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully



Councillor Sandra Graham

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee (JTC) Overview and Scrutiny  
Committee

Northumbria Healthcare NHS Foundation Trust Co-opted Governors

Northumbria Regional Flood and Coastal Committee

Outside Bodies (Not Exercising Executive Functions):

North East Migration Partnership Members Forum

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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Yours faithfully



Councillor John Harrison

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Not Exercising Executive Functions):

Local Government Association Assembly

Kettlewell Education Foundation

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards Committee  
(Substitute)

Tyne Port Health Authority

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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Yours faithfully



Councillor Janet Hunter

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Monitoring Officer

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Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

Tyne and Wear Archives and Museums Strategic Board (Substitute)

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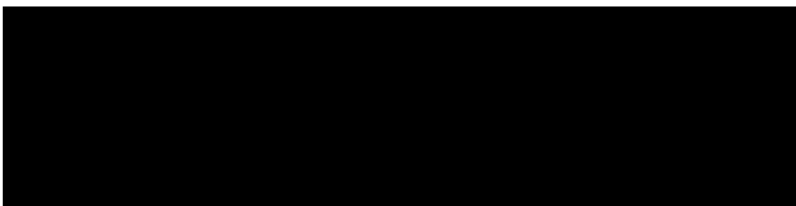
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Yours faithfully

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Councillor Val Jamieson



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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Exercising Executive Functions):

Newcastle Airport Local Authority Holding Company

North of Tyne Combined Authority Cabinet (non-voting member)

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee

North of Tyne Combined Authority and North East Combined

Authority Joint Transport Committee (JTC) Tyne and Wear Sub Committee

North East Culture Partnership

North Shields Fish Quay Company Limited

North Tyneside Trading Company

Aurora Properties (Rental) Limited

Aurora Properties (Sale) Limited

North Tyneside Trading Company (Consulting) Limited

North Tyneside Trading Company (Development) Limited

Family (formerly Tyne) Gateway Trust

Northumbria Police and Crime Panel (Substitute)

Tyne & Wear Fire and Rescue Authority

Outside Bodies (Not Exercising Executive Functions):

British Destinations

Local Government Association Assembly

North East Regional Employers Organisation

North Tyneside Citizens Advice Bureau

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in

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Yours faithfully



Councillor Carl Johnson



North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
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Outside Bodies (Exercising Executive Functions):

Association of North East Councils Collaborative Procurement Sub-  
Committee

Joint Street Lighting PFI Project Committee

North of Tyne Combined Authority Audit and Standards Committee

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee (JTC) Audit Committee

North East Regional Employers Organisation Executive Committee

Outside Bodies (Not Exercising Executive Functions):

Association of North East Councils Resources Task and Finish Group

North East Regional Employers Organisation

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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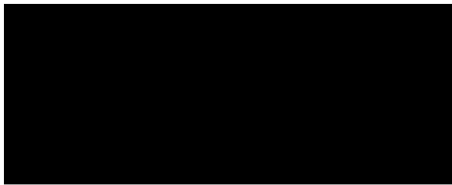
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Yours faithfully



Councillor Anthony McMullen

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North Tyneside Council  
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North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
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North Tyneside  
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24 November 2023

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**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee

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Yours faithfully



Councillor Jim Montague



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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
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24 November 2023

Dear Monitoring Officer

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Outside Bodies (Not Exercising Executive Functions):

Standing Advisory Council on Religious Education

Outside Bodies (Exercising Executive Functions):

Tyne & Wear Trading Standards Joint Committee (Substitute)

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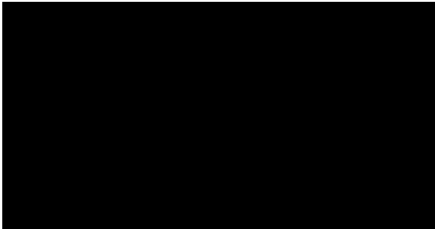
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Yours faithfully



Councillor Josephine Mudzingwa

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North Tyneside Council  
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The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
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North Tyneside  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards Committee

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee (JTC)

Audit Committee (Substitute)

Pensions Committee (Substitute)

Tyne Port Health Authority

Tyne & Wear Trading Standards Joint Committee

Northumbria Police and Crime Panel

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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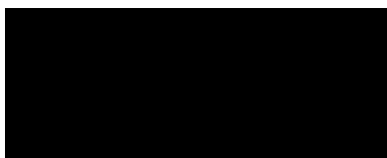
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Yours faithfully



Councillor Tommy Mulvenna

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North Tyneside Council  
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The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
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Cobalt Business Park  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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This/these appointments are registerable personal interest(s). I have registered  
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Outside Bodies (Exercising Executive Functions):

Joint Street Lighting PFI Project Committee (Substitute)

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Yours faithfully



Councillor Martin Murphy

North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
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24 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Not Exercising Executive Functions):

Kettlewell Education Foundation

Outside Bodies (Exercising Executive Functions):

Tyne Port Health Authority (Substitute)

Tyne & Wear Trading Standards Joint Committee (Substitute)

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Yours faithfully



Councillor Pat Oliver

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
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24 November 2023

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**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee (JTC) Overview and Scrutiny  
Committee (Substitute)

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Yours faithfully



Councillor Rebecca O'Keefe

North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
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The Monitoring Officer  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
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Outside Bodies (Exercising Executive Functions):

Tyne Port Health Authority (Substitute)

Tyne & Wear Trading Standards Joint Committee

Outside Bodies (Not Exercising Executive Functions):

Joint Overview and Scrutiny Committee for the North East and North  
Cumbria Integrated Care System and North and Central Integrated  
Care Partnership

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

This is because my interest may be such that a member of the public knowing the relevant facts would reasonably think it is so significant that it is likely to prejudice my judgement of the public interest. However, as mentioned above the Authority has appointed me to this/these outside bodies.

I therefore apply for dispensation in accordance with Section 33(2)(e) of the Localism Act 2011 to enable me to attend speak and vote on any item of business to be considered at any Authority meeting, on the basis that it is appropriate that:

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- c) granting the dispensation is in the interests of persons living in the authority's area;
- d) without the dispensation each member of the Authority's Cabinet would be prohibited from participating in any particular business to be transacted by the Authority's Cabinet, or
- e) it is otherwise appropriate to grant a dispensation.

If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully



Councillor John O'Shea

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

I have been appointed by the Authority to the following Outside Body(ies).  
This/these appointments are registerable personal interest(s). I have registered  
this/these appointment(s) on my Register of Interests.

Outside Bodies (Exercising Executive Functions):

North Tyneside Fostering Panel

Accordingly it is likely that with regard to this/these appointment(s) in relation to  
any item of business considered at an Authority meeting (including specifically in  
connection with an Authority budget setting meeting), that the criteria set out in

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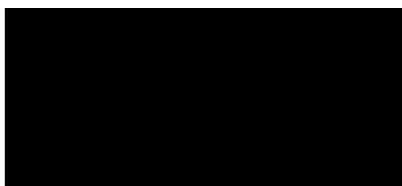
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Yours faithfully



Councillor Erin Parker-Leonard

North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
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24 November 2023

Dear Monitoring Officer

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Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North Tyneside Learning Trust

Outside Bodies (Not Exercising Executive Functions):

Standing Advisory Council on Religious Education

Kettlewell Education Foundation

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Yours faithfully



Councillor Steven Phillips

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
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The Monitoring Officer  
North Tyneside Council  
Quadrant  
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North Tyneside  
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24 November 2023

Dear Monitoring Officer

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Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards Committee  
(Substitute)

Pensions Committee

Outside Bodies (Not Exercising Executive Functions):

Association of North East Councils Resources Task and Finish Group

Cullercoats Education Trust

Accordingly it is likely that with regard to this/these appointment(s) in relation to any item of business considered at an Authority meeting (including specifically in connection with an Authority budget setting meeting), that the criteria set out in paragraph 17 of the Code of Conduct may be satisfied requiring me to leave the meeting.

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Yours faithfully



Councillor Willie Samuel

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
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24 November 2023

Dear Monitoring Officer

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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this/these appointment(s) on my Register of Interests.

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards Committee

North of Tyne Combined Authority and North East Combined  
Authority Joint Transport Committee (JTC) Overview and Scrutiny  
Committee

Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust  
Council of Governors

Tyne & Wear Trading Standards Joint Committee (Substitute)

Outside Bodies (Not Exercising Executive Functions):

Joint Overview and Scrutiny Committee for the North East and North Cumbria Integrated Care System and North and Central Integrated Care Partnership

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If you require any further information from me with respect to this request for dispensation please do not hesitate to contact me.

Yours faithfully

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Councillor Jane Shaw

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North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee  
(Substitute)

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Yours faithfully

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Councillor Matthew Thirlaway



North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

The Monitoring Officer  
North Tyneside Council  
Quadrant  
The Silverlink North  
Cobalt Business Park  
North Tyneside  
NE27 0BY

24 November 2023

Dear Sir

**Application to Standards Sub-Committee for Dispensation  
Appointment to Outside Bodies**

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Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee  
(Substitute)

Station Developments Limited

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Yours faithfully

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Councillor Matt Wilson