



North Tyneside Council

Appointments and Disciplinary Committee

7 September 2021

Wednesday, 15 September 2021 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.	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 previous meeting held on 17 December 2018.	5 - 6
4.	Exclusion Resolution The Appointments and Disciplinary Committee is requested to consider passing 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 3 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	

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Agenda Item		Page
	<p>it involves 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 item (5) in private: The report contains information relating to any individual.</p>	
5.	<p>Appointment to posts of Director of Housing and Property Services and Director of Environment</p> <p>To consider a report on the proposed appointment process in relation to the posts of Director of Housing and Property Services and Director of Environment.</p>	7 - 8

Circulation overleaf ...

Members of the Appointments and Disciplinary Committee

Mayor Norma Redfearn (Chair)
Councillor Sean Brockbank
Councillor Steve Cox
Councillor Sandra Graham

Councillor Carl Johnson
Councillor Carole Burdis
Councillor Martin Rankin