



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.	<p>Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
2.	<p>To Receive any 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 previous meeting held on 17 December 2018.</p>	5 - 6
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 item of business on the grounds that</p>	

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
	<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

This page is intentionally left blank

Appointments and Disciplinary Committee

17 December 2018

Present: N Redfearn – Elected Mayor (Chair)
Councillors R Glindon, Janet Hunter, C Johnson,
P Mason and B Pickard

APP18/12/18 Apologies

No apologies of absence were reported.

APP19/12/18 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP20/12/18 Minutes

Resolved that the minutes of the meeting held on 5 December 2018, be confirmed.

APP21/12/18 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 items of business on the grounds they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

APP22/12/18 Appointment of Head of Regeneration and Economic Development (previous minute APP17/12/18)

The Committee interviewed three candidates for the post of Head of Regeneration and Economic Development.

Resolved that candidate B, Mr J Sparkes, be appointed as Head of Regeneration and Economic Development subject to the successful completion of the Officer Employment Procedure Rules.

APP23/12/18 Appointment of Head of Law and Governance (and Monitoring Officer) (previous minute APP16/12/18)

The Committee interviewed three candidates for the post of Head of Law and Governance (and Monitoring Officer).

Resolved that candidate A, Mr B Roberts, be appointed as Head of Law and Governance (and Monitoring Officer) subject to the successful completion of the Officer Employment Procedure Rules.

This page is intentionally left blank