



North Tyneside Council

# Appointments and Disciplinary Committee

15 September 2021

**Thursday, 23 September 2021**, Room 3.09 - Quadrant, Cobalt Business Park, Silverlink North, North Tyneside, NE27 0BY **commencing at 10.00 am**. (Due to Covid precautions anyone wishing to attend should first notify Democratic Services - see below).

Agenda Item	Page
<p>1. <b>Apologies for Absence</b></p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. <b>Declarations of Interest and Notification of any Dispensations Granted</b></p> <p>You are invited to <b>declare</b> 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 <b>disclose</b> 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>	
<p>3. <b>Minutes</b></p> <p>To confirm the minutes of the previous meeting held on 15 September 2021.</p>	<b>5 - 6</b>
<p>4. <b>Exclusion Resolution</b></p> <p>This is to give further notice in accordance with paragraphs 5(4) and 5(5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider item 5 below in private.</p> <p>The Appointments and Disciplinary Committee is requested to consider passing the following resolution:</p>	

Members of the public are welcome to attend this meeting and receive information about it. Please email [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk) or call (0191) 643 5320 if you wish to attend or require further information.

**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 it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

Reasons for taking item (5) in private: The report contains information relating to any individual.

5. **Short listing - Director of Environment and Director of Housing and Property Services Posts** **7 - 30**

To consider and determine a short list of candidates for interview for the positions of Director of Environment and Director of Housing and Property Services.

Circulation overleaf ...

## **Members of the Appointments and Disciplinary Committee**

Mayor Norma Redfearn (Chair)  
Councillor Steve Cox  
Councillor Carl Johnson  
Councillor George Westwater

Councillor Carole Burdis  
Councillor Sandra Graham  
Councillor Martin Rankin

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## Appointments and Disciplinary Committee

**15 September 2021**

Present: N Redfearn – Elected Mayor (Chair)  
Councillors S Cox, S Graham, C Johnson,  
M Rankin and G Westwater

### **APP1/21 Apologies**

Apologies were received on behalf of Councillor C Burdis.

### **APP2/21 Declarations of Interest and Dispensations**

There were no declarations of interest or dispensations reported.

### **APP3/21 Minutes**

**Resolved** that the minutes of the meeting held on 17 December 2018 be confirmed and signed by the Chair.

### **APP4/21 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 that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

### **APP5/21 Appointment to the posts of Director of Housing and Property Services, and Director of Environment**

The Committee considered a report on the proposed appointment process in relation to the posts of Director Housing and Property Services, and Director of Environment.

At its meeting on 2 August 2021 Cabinet agreed to changes to the senior management structure (Cabinet Minute CAB33/21). This included the creation of a Director of Environment role and the amendment of the Director of Environment, Housing and Leisure, to Director of Housing and Property Services.

Following the Cabinet meeting, the Elected Mayor and Deputy Mayor had indicated, on behalf of the Cabinet, their intention to proceed to appoint to these two roles as soon as possible.

**Resolved** that the appointment process as set out in the report in relation to the created post of Director of Housing and Property Services, and the amended post of Director of Environment, be agreed.

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