



North Tyneside Council

Standards Sub-committee

Friday, 11 February 2022

Thursday, 17 February 2022 0.09 Civic Meeting Room - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 10.00 am.**

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members	
To be notified of the appointment of any Substitute Members.	
3. Declarations of Interest	
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.	
4. Dispensations - Appointments to Outside Bodies	1 - 6
To determine requests for dispensation received from Members in relation to their appointment to Outside Bodies by the Authority.	
5. Appendix 1	7 - 70

Circulation overleaf ...

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.

Members of the Standards Sub-committee

Councillor Lewis Bartoli
Councillor

Councillor Frank Lott

North Tyneside Council

Report to Standards Sub-Committee

Date: 17 February 2022

**Title: Dispensations –
Appointments to
Outside Bodies**

Report Author:

**Bryn Roberts, Director of Law and
Governance and Monitoring Officer**

Tel: (0191) 643 5339

Wards affected:

All

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 Director of Law and Governance 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 2021-22.

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 17 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:

John Barton, Principal Lawyer
Joanne Holmes, Democratic Services

(0191) 643 5354
(0191) 643 5315

1.6 Background information:

Localism Act 2011

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Requests from Dispensations have been received from the following members:

1	Councillor Gary Bell
2	Councillor Linda Bell
3	Councillor Trish Brady
4	Councillor Brian Burdis
5	Councillor Carole Burdis
6	Councillor Debbie Cox
7	Councillor Steven Cox
8	Councillor Naomi Craven
9	Councillor Julie Cruddas
10	Councillor Sarah Day
11	Councillor Peter Earley
12	Councillor Sandra Graham
13	Councillor Muriel Green
14	Councillor Margaret Hall
15	Councillor Janet Hunter
16	Councillor John Hunter
17	Councillor Carl Johnson
18	Councillor Joe Kirwin
19	Councillor Anthony McMullen
20	Councillor Janice Mole
21	Councillor Thomas Mulvenna
22	Councillor Andy Newman

23	Councillor Pat Oliver
24	Councillor John O'Shea
25	Councillor Steven Phillips
26	Councillor Martin Rankin
27	Norma Redfearn, Elected Mayor
28	Councillor Paul Richardson
29	Councillor Willie Samuel
30	Councillor Matthew Thirlaway
31	Councillor Matt Wilson

Agenda Item 5

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

29 November 2021

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 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

Councillor Gary Bell

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

29 November 2021

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

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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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 Linda Bell

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
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Outside Bodies (Not Exercising Executive Functions):

Joint Overview and Scrutiny Committee for the North east & North Cumbria
Integrated Care System and North and Central Integrated Care Partnerships

Outside Bodies (Exercising Executive Functions):

Bus Lane Adjudication Service Joint Committee (Substitute)

Tyne Port Health Authority (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

Councillor Trish Brady

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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29 November 2021

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Outside Bodies (Exercising Executive Functions):

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

North Shields Fish Quay Company Limited

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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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 Brian Burdis

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

29 November 2021

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Appointment to Outside Bodies**

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Outside Bodies (Not Exercising Executive Functions):

Local Government Association Assembly

North East Regional Employers Organisation

North Tyneside Citizens Advice Bureau

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Cabinet (Substitute)

Northumbria Regional Flood and Coastal Committee

Safer North Tyneside Partnership Board

Northumbria Police and Crime Panel

Tyne & Wear Fire and Rescue Authority

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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 Carole Burdis

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

29 November 2021

Dear Sir

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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)

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)

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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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

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

29 November 2021

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Appointment to Outside Bodies**

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Outside Bodies (Not Exercising Executive Functions):

North East Migration Partnership Members Forum

Outside Bodies (Exercising Executive Functions):

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

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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 Steve Cox

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

29 November 2021

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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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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 Naomi Craven

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

29 November 2021

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 (Exercising Executive Functions):

Tyne Port Health Authority (substitute)

Tyne and Wear Archives and Museums Strategic Board)

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 Julie Cruddas

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

29 November 2021

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):

British Destinations

Kettlewell Education Foundation

Outside Bodies (Exercising Executive Functions):

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

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

North East Culture Partnership

Tyne and Wear Archives and Museums Strategic Board (Rotating member)

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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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 Sarah Day

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
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29 November 2021

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Appointment to Outside Bodies**

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Outside Bodies (Not Exercising Executive Functions):

Standing Advisory Council on Religious Education (Chair)

Kettlewell Education Foundation

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Cabinet (Substitute)

North Tyneside Learning Trust

Family (formerly Tyne) Gateway 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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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

Councillor Peter Earley

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

29 November 2021

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):

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

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

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.

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.

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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 Sandra Graham

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

29 November 2021

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):

Newcastle Airport Consultative Committee

Outside Bodies (Exercising Executive Functions):

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

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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- 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 Muriel Green

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

29 November 2021

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 (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee

Northumbria Healthcare NHS Foundation Trust Co-opted Governors

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 Margaret Hall

Jpjp48mnp.8[[.
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

29 November 2021

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)

North of Tyne Combined Authority Overview and Scrutiny Committee

Tyne Port Health Authority

Tyne & Wear Fire and Rescue 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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- 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 Janet Hunter

Jpp48mnp.8[[.
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

29 November 2021

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 (Exercising Executive Functions):

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 John Hunter

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

29 November 2021

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

North East Regional Employers Organisation

Outside Bodies (Exercising Executive Functions):

Joint Street Lighting PFI Project Committee

Newcastle Airport Local Authority Holding Company (Substitute)

North of Tyne Combined Authority Cabinet

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 Regional Employers Organisation Executive Committee

North Tyneside Trading Company

Aurora Properties (Rental) Limited

Aurora Properties (Sale) Limited

North Tyneside Trading Company (Consulting) Limited

North Tyneside Trading Company (Development) Limited

Tyne Port Health Authority

Northumbria Police and Crime Panel

Tyne & Wear Fire and Rescue 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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- 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 Carl Johnson

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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

29 November 2021

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):

Joint Overview and Scrutiny Committee for the North east & North Cumbria
Integrated Care System and North and Central Integrated Care Partnerships

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny Committee

Tyne Port Health Authority (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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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 Cllr Joe Kirwin

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

29 November 2021

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):

Association of North East Councils Resources Task and Finish Group

Outside Bodies (Exercising Executive Functions):

Association of North East Councils Collaborative Procurement Sub-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

Pensions 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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- 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 Cllr Anthony McMullen

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

29 November 2021

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):

Joint Overview and Scrutiny Committee for the North east & North Cumbria
Integrated Care System and North and Central Integrated Care Partnerships
(Substitute)

Outside Bodies (Exercising Executive Functions):

Joint Street Lighting PFI Project 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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- 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 Cllr Janice Mole

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

29 November 2021

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):

Joint Overview and Scrutiny Committee for the North east & North Cumbria
Integrated Care System and North and Central Integrated Care Partnerships

Outside Bodies (Exercising Executive Functions):

North Tyneside Fostering Panel

Tyne & Wear Trading Standards Joint Committee

Northumbria Police and Crime Panel (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

Councillor Cllr Tommy Mulvenna

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

29 November 2021

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):

North Tyneside Veterans 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 Cllr Andy Newman

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

29 November 2021

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):

Percy Hedley School Governors Board

Kettlewell Education Foundation

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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- 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 Pat Oliver

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

29 November 2021

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 (Exercising Executive Functions):

Tyne & Wear Trading Standards Joint Committee

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- 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

Councillor John O'Shea

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

29 November 2021

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 (Exercising Executive Functions):

Tyne and Wear Archives and Museums Strategic Board (Substitute)

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.

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.

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- 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 Steven Phillips

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

29 November 2021

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 (Exercising Executive Functions):

North of Tyne Combined Authority Audit and Standards 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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- 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 Martin Rankin

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

29 November 2021

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

North East Local Enterprise Partnership

North Tyneside Strategic Partnership Executive

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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- 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

Norma Redfearn, Elected Mayor

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

29 November 2021

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):

Joint Overview and Scrutiny Committee for the North east & North Cumbria
Integrated Care System and North and Central Integrated Care Partnerships
(Substitute)

Outside Bodies (Exercising Executive Functions):

Joint Street Lighting PFI Project Committee (Substitute)

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

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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- 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 Paul Richardson

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

29 November 2021

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):

Association of North East Councils Resources Task and Finish Group

Cullercoats Education Trust

Outside Bodies (Exercising Executive Functions):

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

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

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

Pensions 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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- 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 Willie Samuel

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

29 November 2021

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):

North East Regional Employers Organisation

Standing Advisory Council on Religious Education

Outside Bodies (Exercising Executive Functions):

North of Tyne Combined Authority Overview and Scrutiny 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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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 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

29 November 2021

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 (Exercising Executive Functions):

North East Ambulance Service NHS Foundation Trust Council of Governors

Station Developments Limited

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 Matt Wilson