



North Tyneside Council

# Appointments and Disciplinary Committee

7 April 2022

**Thursday, 14 April 2022** 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><b>Apologies for Absence</b></p> <p>To receive apologies for absence from the meeting.</p>	
2.	<p><b>Declarations of Interest and Notifications of any Dispensatins 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>	
3.	<p><b>Minutes</b></p> <p>To confirm the minutes of the previous meeting held on 20 October 2021.</p>	<b>5 - 6</b>
4.	<p><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>	

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>The Appointments and Disciplinary Committee is requested to consider passing the following resolution:</p> <p><b>Resolved</b> 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.</p> <p>Reasons for taking item (5) in private: The report contains information relating to any individual.</p>	
5.	<p><b>Appointment to the post of Director of Resources - Proposed Appointment Process</b></p> <p>To consider a report on the proposed appointment process in relation to the post of Director of Resources.</p>	7 - 14

Circulation overleaf ...

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

Mayor Norma Redfearn (Chair)  
Councillor Martin Rankin  
Councillor Carole Burdis  
Councillor Sean Brockbank

Councillor Carl Johnson  
Councillor Sandra Graham  
Councillor Anthony McMullen

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## Appointments and Disciplinary Committee

20 October 2021

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

Apologies: Councillors C Burdis and M Rankin

### **APP10/21 Declarations of Interest and Dispensations**

Councillor S Graham declared a registerable personal interest in agenda Item 5: Director of Housing and Property Services – Interviews (APP13/21), as a family member was known to a candidate for the post.

### **APP11/21 Minutes**

**Resolved** that the minutes of the meeting held on 23 September 2021, be confirmed and signed by the Chair.

### **APP12/21 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 it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

### **APP13/21 Appointment of Director of Environment and Director of Housing and Property Services - Interviews**

#### **Appointment of Director of Environment (previous minute APP9/21)**

The Committee interviewed one candidate for the position of Director of Environment.

**Resolved** that candidate 1, Mrs Samantha Dand, be appointed as Director of Environment, subject to the successful completion of the Officer Employment Procedure Rules.

#### **Appointment of Director of Housing and Property Services (previous minute APP9/21)**

The Committee interviewed two candidates for the position of Director of Housing and Property Services.

**Resolved** that candidate 2, Mr Peter Mennell, be appointed as Director of Housing and Property Services, subject to the successful completion of the Officer Employment Procedure Rules.

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