



North Tyneside Council

Appointments and Disciplinary Committee

21 April 2022

Wednesday, 27 April 2022 3.09 Floor 3, Quadrant, Cobalt Business Park, Silverlink North, North Tyneside, NE27 0BY **commencing at 3.00 pm.**

Agenda Item		Page
1.	<p>Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
2.	<p>Declarations of Interest and Notifications of 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>Resolved that the minutes of the meeting held on 14 April 2022 be confirmed and signed by the Chair.</p>	5 - 6
4.	<p>Exclusion Resolution</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 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>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.</p> <p>Reasons for taking item (5) in private: The report contains information relating to any individual.</p>	
5.	<p>Appointment to the post of Director of Resources - Shortlisting</p> <p>To consider a report on the shortlisting in relation to the post of Director of Resources.</p>	7 - 20

Circulation overleaf ...

Members of the Appointments and Disciplinary Committee

Mayor Norma Redfearn (Chair)

Councillor Carole Burdis

Councillor Martin Rankin

Councillor Sean Brockbank

Councillor Carl Johnson

Councillor Sandra Graham

Councillor Anthony McMullen

Copies to:

P Hanson, Chief Executive

J Gillespie, Director of Resources

R Hagerty, Head of People & OD

S Duncan, Senior Human Resources Manager

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Appointments and Disciplinary Committee

14 April 2022

Present: Councillor C Johnson (Deputy Mayor) (Chair)
Councillors L Bones, S Graham, A McMullen and
M Rankin

Apologies: Mrs N Redfearn (Elected Mayor) and Councillor C Burdis

APP14/22 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP15/22 Minutes

Resolved that the minutes of the meeting held on 20 October 2021 be confirmed and signed by the Chair.

APP16/22 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.

APP17/22 Appointment to the post of Director of Resources

The Committee considered a report on the proposed appointment process in relation to the post of Director of Resources.

At its meeting on 28 March 2022 Cabinet agreed a revised Chief Officer Structure (Cabinet Minute CAB118/22), which included the adjustment of the current role of Director of Resources to include services currently within the Law and Governance Directorate.

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

Resolved that the appointment process as set out in the report in relation to the post of Director of Resources, be agreed.

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