



**North Tyneside Council**

# Appointments and Disciplinary Committee

5 May 2022

**Friday, 13 May 2022**, Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park,  
North Tyneside, NE27 0BY **commencing at 9.30 am.**

Agenda Item		Page
1.	<b>Apologies for Absence</b>  To receive apologies for absence from the meeting.	
2.	<b>Declarations of Interest and Notification of any Dispensations Granted</b>  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.  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.'  Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting	
3.	<b>Minutes</b>  To confirm the minutes of the previous meeting held on 27 April 2022.	<b>5 - 6</b>
4.	<b>Exclusion Resolution</b>  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.  The Appointments and Disciplinary Committee is requested to consider passing the following resolution:	

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.

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	<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 of Director of Resources - Interviews</b></p> <p>To interview selected candidates for the post of Director of Resources.</p>	<b>7 - 12</b>

**Circulation overleaf ...**

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

Mrs N Redfearn - Elected Mayor (Chair)

Councillor C Johnson

Councillor C Burdis

Councillor L Bones

Councillor S Graham

Councillor A McMullen

Councillor M Rankin

### **Copies to:**

P Hanson, Chief Executive

J Gillespie, Director of Resources

R Hegarty, Head of People & OD