



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.	<p>Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
2.	<p>Declarations of Interest and Notification of any 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>To confirm the minutes of the previous meeting held on 27 April 2022.</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 of Director of Resources - Interviews</p> <p>To interview selected candidates for the post of Director of Resources.</p>	7 - 12

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

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Appointments and Disciplinary Committee

27 April 2022

Present: N Redfearn – Elected Mayor (Chair)
Councillors L Bones, S Graham, C Johnson,
A McMullen and M Rankin

Apologies: Councillor C Burdis

APP18/22 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP19/22 Minutes

Resolved that the minutes of the meeting held on 14 April 2022 be confirmed and signed by the Chair.

APP20/22 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 3 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

APP21/22 Appointment of Director of Resources - Shortlisting

The Committee considered in conjunction with each application, a summary of the findings for each of the candidates, focusing on specific competencies and criteria for the role of Director of Resources and the suggested areas of exploration for the Committee to probe if the candidates were selected for interview.

The Committee considered each candidate in turn and agreed to progress the applications of candidates (a) and (b) to the next stage of the assessment process as set out in the report. Candidates who met the requirements from the assessment process, would be selected for consideration of the Appointments and Disciplinary Committee alongside the formal interview process relating to the candidates.

The Committee discussed and agreed the final arrangements for the formal interviews that would take place on Friday, 13 May 2022.

Resolved that (1) two candidates (a) and (b) be put forward for interview, subject to meeting the criteria of the next stage of the assessment process, be agreed;
(2) the formal interviews for the position of Director of Resources be held at a meeting of the Appointments and Disciplinary Committee on Friday 13 May 2022, be agreed.

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