



North Tyneside Council

Standards Sub-committee

Wednesday, 1 February 2023

Tuesday, 7 February 2023 0.02 Chamber - 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 - Appointment to Outside Bodies	1 - 52
To determine requests for dispensation received from Members in relation to their appointment to Outside Bodies by the Authority.	

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 Frank Lott (Chair)

Councillor Eddie Darke

North Tyneside Council Report to Standards Sub-Committee Date: 7 February 2023

Title: Dispensations –
Appointments to
Outside Bodies

Report Author: Jacqueline Laughton, Monitoring Officer Tel: (0191)) 643 5724

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 Monitoring Officer 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 2022-23.

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:

Jacqueline Laughton, Monitoring Officer
John Barton, Principal Lawyer
Joanne Holmes, Democratic Services

(0191) 643 5724
(0191) 643 5354
(0191) 643 5315

1.6 Background information:

Localism Act 2011

This page is intentionally left blank

Requests from Dispensations have been received from the following members:

	Member
1	Councillor Karen Clark
2	Councillor Julie Cruddas
3	Councillor Peter Earley
4	Councillor Lisa Ferasin
5	Councillor Michelle Fox
6	Councillor Sandra Graham
7	Councillor Margaret Hall
8	Councillor John Harrison
9	Councillor John Hunter
10	Councillor Val Jamieson
11	Councillor Carl Johnson
12	Councillor Hannah Johnson
13	Councillor Joe Kirwin
14	Councillor Wendy Lott – information to follow
15	Councillor Gary Madden
16	Councillor Anthony McMullen
17	Councillor Jim Montague
18	Councillor Josephine Mudzingwa
19	Councillor Thomas Mulvenna
20	Councillor John O'Shea
21	Councillor Erin Parker-Leonard
22	Councillor Steven Phillips

23	Councillor Willie Samuel
24	Councillor Jane Shaw

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

18 November 2022

Dear Monitoring Officer

**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):

Northumbria Healthcare NHS Foundation Trust Co-opted Governors

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.

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 Karen Clark

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

18 November 2022

Dear Monitoring Officer

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

North East Culture Partnership

Outside Bodies (Exercising Non-Executive Functions):

Wallsend Charitable (Victor Mann) 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.

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 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

18 November 2022

Dear Monitoring Officer

**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):

Kettlewell Education Foundation

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 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

18 November 2022

Dear Monitoring Officer

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

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 Lisa Ferasin

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

18 November 2022

Dear Monitoring Officer

**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

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 Michelle Fox

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

18 November 2022

Dear Monitoring Officer

**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 Cabinet (Substitute)

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

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 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

3 November 2022

Dear Monitoring Officer

**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 (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.

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 Margaret Hall

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

18 November 2022

Dear Monitoring Officer

**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 Governor

Outside Bodies (Not Exercising Executive Functions):

North East Migration Partnership Members Forum

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 John Harrison

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

25 January 2023

Dear Monitoring Officer

**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 Non-Executive Functions):

Wallsend Charitable (Victor Mann) 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.

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 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

18 November 2022

Dear Monitoring Officer

**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 Val Jamieson

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

18 November 2022

Dear Monitoring Officer

**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 Shields Fish Quay Company 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.

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 Carl Johnson

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

18 November 2022

Dear Monitoring Officer

**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 and North East Combined Authority Joint
Transport Committee (JTC) Audit Committee (Substitute)

Tyne and Wear Archives and Museums Strategic Board (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.

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 Hannah Johnson

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

18 November 2022

Dear Monitoring Officer

**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):

Northumbria Healthcare NHS Foundation Trust Co-opted Governors

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.

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 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

25 January 2023

Dear Monitoring Officer

**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 Non-Executive Functions):

Wallsend Charitable (Victor Mann) 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.

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 Madden

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

18 November 2022

Dear Monitoring Officer

**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):

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.

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 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

25 January 2023

Dear Monitoring Officer

**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 Non-Executive Functions):

Wallsend Charitable (Victor Mann) 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.

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 Jim Montague

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

18 November 2022

Dear Monitoring Officer

**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 Josephine Mudzingwa

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

18 November 2022

Dear Monitoring Officer

**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

Tyne Port Health Authority (Substitute)

Bus Lane Adjudication Service Joint Committee (Substitute)

Outside Bodies (Not Exercising Executive Functions):

Association of North East Councils Resources Task and Finish Group
(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.

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 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

18 November 2022

Dear Monitoring Officer

**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)

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

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 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

18 November 2022

Dear Monitoring Officer

**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)

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 Erin Parker-Leonard

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

18 November 2022

Dear Monitoring Officer

**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 Tyneside Learning Trust

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 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

18 November 2022

Dear Monitoring Officer

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

Outside Bodies (Not Exercising Executive Functions):

British Destinations

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 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

18 November 2022

Dear Monitoring Officer

**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

North of Tyne Combined Authority Overview and Scrutiny Committee

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)

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 Jane Shaw