



North Tyneside Council

**LEGAL & DEMOCRATIC
SERVICES**

Town Hall
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Wallsend
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AGENDA

**APPOINTMENTS
COMMITTEE**

CONTACT OFFICER

Miss J A Newbold

Tel:- 200 7330

Date: 28 January 2008

Dear Sir/Madam

You are invited to attend a meeting of the following Committee of which you are a Member.

Meeting	APPOINTMENTS COMMITTEE
Time	9.00 A.M.
Date	MONDAY 4 FEBRUARY 2008
Venue	ROOM 4.01, THE QUADRANT, THE SILVERLINK NORTH, COBALT BUSINESS PARK

The Agenda for the meeting is set out in the following page(s).

Yours faithfully

Democratic Support Officer

APPOINTMENTS COMMITTEE

4 FEBRUARY 2008

A G E N D A

<u>Page Nos</u>	<u>Item No</u>	
	1.	<p>To Declare any Declarations of Interest</p> <p>Members are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda and the nature of their interest.</p> <p>Any Member declaring an interest are also requested to complete the Declarations of Interest card available at the meeting and return it to the Democratic Support Officer before leaving the meeting.</p>
	2.	<p>At this stage the Committee will be requested to pass the following resolution:-</p> <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 1 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>
	3.	<p>To interview 1 candidates for the post of Head of Investment and Regeneration, Development Directorate (papers enclosed)</p>

Circulated to:-

Members of Appointments Committee comprising:-

Mr J L L Harrison (Elected Mayor)
Councillor L J Goveas MBE

Appropriate Cabinet Member
Councillor J M Allan

Appropriate Labour Spokesperson
Councillor C B Pickard

Appropriate of Liberal Democratic Spokesperson
To be confirmed

Appropriate Conservative Spokesperson(s)
Councillor L Arkley
To be confirmed

Mr A Kerr, Chief Executive
Martin Swales, Strategic Director of Development
Mrs C Murphy, Human Resource Manager