



North Tyneside Council

**LEGAL & DEMOCRATIC
SERVICES**

Quadrant
The Silverlink North
Cobalt Business Park
North Tyneside
NE27 0BY

Tel: (0191) 643 5991
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AGENDA
**APPOINTMENTS
COMMITTEE**

CONTACT OFFICER
Ms E A Kerr
Tel: 643 5322

Date: 6 February 2009

Dear Sir/Madam

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

| | |
|---------|--|
| Meeting | APPOINTMENTS COMMITTEE |
| Time | 9.30 A.M. |
| Date | MONDAY 16 FEBRUARY 2009 |
| Venue | ROOM 4.02, QUADRANT, COBALT BUSINESS PARK |

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

Yours faithfully

Elizabeth Kerr
Democratic Support Officer

APPOINTMENTS COMMITTEE

16 FEBRUARY 2009

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> |
| 4-5 | 2. | Minutes of the two meetings held on 29 August 2008. |
| | 3. | <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> |
| 6-20 | 4. | To receive a report from the Chief Executive on the Heads of Service appointments. |

Circulated to:

Members of Appointments Committee comprising:

Mr J L L Harrison (Elected Mayor)
Councillor Mrs L Arkley
Councillor L J Goveas MBE
Councillor Mrs S Mortimer

Appropriate Cabinet Member
Councillor N Redfearn

Liberal Democratic Spokesperson
Councillor G Brett

Appropriate Conservative Spokesperson
Councillor G Westwater

Mr A Kerr, Chief Executive
Ms G Alexander, Strategic Director of Children, Young People and Learning
Mrs C Murphy, Human Resources Manager