



North Tyneside Council

**LEGAL & DEMOCRATIC
SERVICES**

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

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AGENDA

**APPOINTMENTS
COMMITTEE**

CONTACT OFFICER

Ms E A Kerr

Tel: 643 5322

Date: 19 March 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 AM
Date	FRIDAY 27 MARCH 2009
Venue	ROOM 4.01, 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

27 MARCH 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>
4-7	2.	<p>Minutes of the meetings held on 16 February and 6 March 2009.</p>
	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>
	4.	<p>To interview two candidates for the post of Head of Adult Social Care in the Community Services Directorate (see accompanying document).</p>

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 M T Glindon

Liberal Democratic Spokesperson
Councillor M A Finlay

Appropriate Conservative Spokesperson
Councillor J Wallace

Mr A Kerr, Chief Executive
Mr P Hanson, Strategic Director of Community Services
Mr A Greaves, Head of Human Resources