



North Tyneside Council

**LEGAL & DEMOCRATIC
SERVICES**

Quadrant
The Silverlink North
Cobalt Business Park
North Tyneside
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AGENDA

**APPOINTMENTS
COMMITTEE**

CONTACT OFFICER

Ms E A Kerr

Tel: 643 5322

Date: 25 November 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	1:00 PM
Date	THURSDAY 3 DECEMBER 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

3 DECEMBER 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>
	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>
4-7	3.	<p>To interview one candidate for the post of Strategic Director of Finance and Resources</p>
	4.	<p>To discuss arrangements for the appointment of an interim Chief Executive (information to follow)</p>

Circulated to:

Members of Appointments Committee comprising:

Mrs L Arkley (Chair)
Councillor J Allan
Councillor L J Goveas MBE
Councillor Mrs J Wallace

Appropriate Cabinet Member
Councillor N Clothier

Appropriate Labour Spokesperson
Councillor R Glindon

Liberal Democrats Spokesperson
Councillor M Finlay

Ms G Alexander, Strategic Director for Children, Young People and Learning
Mr A Greaves, Human Resources
Ms A Swinney, Head of Human Resources