



**North Tyneside Council**

# Appointments Committee

10 November 2010

**Friday 19 November 2010** Room 4.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 9.00am.**

<b>Agenda Item</b>	<b>Page</b>
<b>1. To Receive any Declarations of Interest</b>	
<p>You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.</p> <p>You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Support Officer before leaving the meeting.</p>	
<b>2. Apologies for Absence</b>	
<p>To receive apologies for absence from the meeting.</p>	
<b>3. Minutes</b>	
<p>To confirm the minutes of the meeting held on 4 November 2010.</p>	3
<b>4. Exclusion Resolution</b>	
<p>At this stage the Committee will be requested to pass the following resolution:</p> <p><b>RESOLVED</b> 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>	
<b>5. Appointment of Head of Finance</b>	4 -78
<p>To interview four candidates for the position of Head of Finance in the Finance and Resources Directorate.</p>	

**Circulated to:**

Members of Appointments Committee comprising:

Mrs L Arkley (Chair)  
Councillor J M Allan  
Councillor L J Goveas MBE  
Councillor M A Green  
Councillor M J Huscroft (Liberal Democrat Spokesperson)  
Councillor N Redfearn  
Councillor Mrs J Wallace (Conservative Group spokesperson)

Copies to:

Mrs F Rooney, Strategic Director of Finance and Resources  
Ms J Veall, Strategic Director of Corporate Performance  
Mrs A Lazazzera, Head of Human Resources