



North Tyneside Council

Appointments Committee

6 December 2010

Tuesday 14 December 2010 Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 10.00am.**

Agenda Item	Page
1. To Receive any Declarations of Interest You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest. 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.	
2. Apologies for Absence To receive apologies for absence from the meeting.	
3. Minutes To confirm the minutes of the meeting held on 25 November 2010.	3
4. Exclusion Resolution At this stage the Committee will be requested to pass the following resolution: 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.	
5. Short list of candidates for position of Chief Executive To consider and determine a short list of candidates for the position of Chief Executive. A report, together with the job description and person specification is attached. Details of the applications will follow.	4

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 M McIntyre (Conservative Group spokesperson)
Councillor N Redfearn

Copies to:

Mr J Marsden, Chief Executive
Mrs A Lazazzera, Head of Human Resources
Mrs V Geary, Head of Legal, Governance and Commercial Services
Ms E Kerr, Democratic Support