



North Tyneside Council

Appointments and Disciplinary Committee

29 March 2016

Wednesday 6 April 2016 Room 0.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 11.30am.**

Agenda Item	Page
1. Apologies for Absence To receive apologies for absence from the meeting.	
2. To Receive any Declarations of Interest and Notification of any Dispensations Granted You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest. You are also invited to disclose any dispensation in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.' Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
3. Minutes To confirm the minutes of the meeting held on 31 July 2015.	3 - 4
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. **Arrangements to Appointment Director of Public Health**

5 - 9

To consider arrangements to appoint a Director of Public Health.

Circulated to:

Members of Appointments and Disciplinary Committee:

Elected Mayor Norma Redfearn (Chair)
Councillor J Allan
Councillor P Mason
Councillor B Pickard
Councillor A Waggott-Fairley
Councillor L Spillard
Councillor P Brooks

Copies to:

Paul Hanson, Deputy Chief Executive
Helen Bullock, Human Resources Manager (Organisational Change)
Paul Wheeler, Democratic Services