



North Tyneside Council

Appointments and Disciplinary Committee

6 May 2016

Friday 13 May 2015 Room 0.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 12 noon.**

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	3
To confirm the minutes of the meeting held on 6 April 2016.	
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. **Appointment of the Director of Public Health – Short List**

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To consider and determine a short list of candidates for interview for the position of 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 K Clark

Copies to:

Paul Hanson, Deputy Chief Executive

Helen Bullock, Human Resources Manager (Organisational Change)

Paul Wheeler, Democratic Services