



Cabinet

(Extraordinary Meeting)

North Tyneside Council

16 October 2012

Wednesday 24 October 2012 Room 0.02, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside NE27 0BY **commencing at 10.00am**

Agenda Item	Page(s)
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. To Receive any Declarations of Interest	
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 requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
3. Exclusion of the Press and Public	
This is to give further notice in accordance with paragraphs 5(4) and 5(5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to consider item 4 below in private.	
To consider passing the following resolution:	
RESOLVED that under Section 100A(4) of the Local Government Act 1972 (as amended) , the press and public be excluded from the meeting for item 4 below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3* of Part 1 of Schedule 12A to the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the Authority and others if the information should come into the public domain.	

Continued overleaf

Contact Officer(s) – David Brown – (0191) 643 5358
Gary Petitjean (0191) 643 5317

Reason for taking the item in private:

*Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

No representations have been received in relation to the intention to hold this part of the meeting in private.

4. **Refinancing of Newcastle International Airport, Future Partnering Arrangements and related shareholder matters (All Wards)** 3

To consider and decide future partnering and financing arrangements for Newcastle Airport, and related shareholder matters.

5. **Date and Time of Next Meeting(s)**

Monday, 12 November 2012 at 6.00 pm at Rising Sun Country Park

Circulated to Members of the Cabinet: -

Mrs L Arkley (Elected Mayor)
Councillor E Hodson
Councillor D Lilly
Councillor P Mason
Councillor L Miller
Councillor J Wallace (Deputy Mayor)
Councillor G Westwater