



North Tyneside Council

Council

1 February 2012

You are hereby summoned to attend the Extraordinary Meeting of the Council of the Borough of North Tyneside to be held in **The Chamber, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside immediately following the preceding Extraordinary Council meeting on Thursday 9 February 2012** for the transaction of the following business:

<u>Agenda Item</u>	<u>Page(s)</u>
1. Apologies	
2. To receive any Declarations of Interest	-
<p>Members are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of their interest.</p> <p>Any Members declaring an interest are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before they leave the meeting.</p>	
3. Appointment of Strategic Director	3
<p>To consider the business as detailed in a requisition that has been signed by Councillors J M Allan, B Burdis, C A Gambling, T Mulvenna and N Redfearn in the following terms:</p>	

Continued overleaf

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5358.

Contact Officers

David Brown (0191) 643 5358

Yvonne Harrison (0191) 643 5320

"This Council is concerned that a recent report submitted to Cabinet implied that the Appointments and Disciplinary Committee were unable to make an appointment to the Strategic Director of Strategic Services (and the particular paragraph is shown below) :-

The current position is that the Council's Appointments and Disciplinary Committee has been unable to make an appointment to the Strategic Director of Strategic Services post and for this reason consideration needs to be given as to the most appropriate course of action in relation to the senior management arrangements for the Council, given that a Strategic Director post will be vacant at the same time that a part time, Interim Chief Executive is in place.

It is this Council's view that this was not the case, and the Appointments and Disciplinary Committee did in fact agree to an appointment.

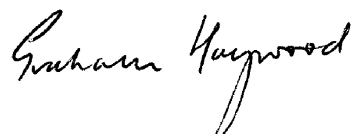
1. Council now seeks an explanation of what actually transpired from the conclusion of the Appointments and Disciplinary Committee up to the point that the Cabinet Report was produced.
2. Council also seeks clarification on the delegated authority to the Appointments Committee and is there any part of the constitution that would deny that delegation to be undertaking or indeed overruled.
3. Council seeks subject to clarification that the Head of Paid Service to look into this matter and report back to the next Council meeting with the findings and recommendations."

A holding report is attached. The main report will follow.

4. **Common Seal**

The Common Seal of the Council will be affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

Yours faithfully



Graham Haywood
Interim Chief Executive

To All Members of the Council