



North Tyneside Council

23 December 2011

Outside Bodies Committee – Extraordinary Meeting

Tuesday 10 January 2012 Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.30 pm**.

Agenda Item	Page
1. Apologies To receive any apologies for absence.	-
2. 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 Services Officer before leaving the meeting.	-
3. Exclusion 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 2 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.	-
4. Designation of Local Authority Governor To consider the attached report.	3-6

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 5317.

5. Appointment of Additional Governors

A Holding report is included (the proposed additional Governors will be tabled at the meeting).

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Circulated to :

Councillor C A Gambling (Chair)
Councillor J M Allan
Councillor A Arkle (Deputy Chair)
Mrs L Arkley (Elected Mayor)
Councillor G Brett
Councillor Mrs S E Mortimer
Councillor C B Pickard

Also to:

G Alexander – Strategic Director of Children, Young People and Learning
S Rutland – Head of Education, Enterprise and Economy
D Brown – Democratic Services Manager
S Ballantyne – Manager Legal Services - Monitoring Officer Support and Employment
J Griffiths – Chief Advisor, School Improvement
J Kelly – Governor Services Manager
T Young – Governor Services Co-ordinator
G Petitjean – Democratic Services Officer