



North Tyneside Council

Outside Bodies Committee

30 January 2012

Wednesday 8 February 2012 Room 0.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.30 pm.**

Agenda Item

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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. **Minutes**

To confirm the minutes of the meetings held on 14 December 2011 and 10 January 2012. **(copy attached)**

3 - 7

4. **Proposed revised Application Forms for New Appointments and Re-Appointments**

8 - 17

To consider the attached report.

5. **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.

Contd.

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.

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<p>5. Papers Submitted for Information</p> <p>The following papers are attached for information:</p> <p>Principles of an Authority Governor Role of an Authority Governor Authority Governor Vacancies Membership of each School with Vacancies</p>	<p>18 - 71</p>
<p>6. Authority Governor Appointments</p> <p>A schedule is attached detailing new applications to the position of Authority Governor.</p>	<p>72 - 89</p> <p style="text-align: center;">-</p>
<p>7. Authority Governor Re-Appointments</p> <p>A schedule is attached detailing an application for re-appointment to the position of Authority Governor.</p>	<p>90 - 109</p> <p style="text-align: center;">-</p>

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
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