



**North Tyneside Council**

# Outside Bodies Committee

11 May 2012

**Monday, 21 May 2012** Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies</b> To receive any apologies for absence.	
<b>2. To Receive any Declarations of Interest</b> 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 Support Officer before leaving the meeting.	
<b>3. Minutes</b> To confirm the minutes of the meeting held on 4 April 2012. (Copy attached)	<b>3 - 5</b>

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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<b>Agenda Item</b>	<b>Page</b>
4. <b>Future Meetings – Meeting Start Time</b>	
To consider a report of the Head of Legal, Governance and Commercial Services.	<b>6 - 8</b>
	(report attached)
5. <b>Appointments to Outside Bodies Not Exercising Executive Functions 2012/13</b>	
To consider a report of the Head of Legal, Governance and Commercial Services.	<b>9 – 35</b>
	(attached)
6. <b>Exclusion Resolution</b>	
<b>RESOLVED</b> 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.	
7. <b>Papers Submitted for Information</b>	<b>36 - 91</b>
The following papers are attached for information:	
Principles of an Authority Governor	
Role of an Authority Governor	
Authority Governor Vacancies	
Membership of each School with Vacancies	
8. <b>Authority Governor Appointments</b>	<b>92 - 105</b>
A schedule is attached detailing new applications to the position of Authority Governor.	

Circulated to all Members of the Outside Bodies Committee

Also to:

V Geary - Head of Legal, Governance and Commercial Services  
D Brown – Democratic Services Manager  
S Ballantyne - Lawyer Specialist - Governance and Employment  
G Alexander – Director of Children, Young People and Learning  
J Griffiths – Head of Schools, Learning and Skills  
J Kelly – Governor Services Manager  
T Young – Governor Services Co-Ordinator  
G Petitjean – Democratic Services Officer