



**North Tyneside Council**

# Outside Bodies Committee

25 March 2014

**Wednesday, 2 April 2014**, Room 0.01, 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 and Notifications of any Dispensations Granted</b> You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.  Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.  You are also invited to disclose any dispensation from the requirement to declare any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
<b>3. Minutes</b> To confirm the minutes of the meeting held on 5 February 2014. (attached.)	

**Contd. 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 5317.

4. **Appointment of Authority Governors**

The following papers are attached for information:

Role and Key Principles of an Authority Governor  
Authority Governor Vacancies  
Membership of each School with Vacancies

**Exclusion Resolution**

5. **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.

6. **Authority Governor Appointments – New Applications**

To consider the attached schedule detailing two applications to the position of Authority Governor.

**Circulated to all Members of the Outside Bodies Committee**

Councillor Jim Allan  
Councillor Anne Arkle (Chair)  
Councillor Cath Davis  
Councillor Nigel Huscroft  
Councillor Shirley Mortimer  
Councillor Bruce Pickard  
Councillor Jeanette Pickard (Deputy Chair)

**Also to:**

V Geary - Head of Law and Governance  
D Brown – Governance Services Manager  
S Ballantyne - Lawyer Specialist - Governance and Employment  
J Griffiths – Head of Children, Young People and Learning  
Governor Services c/o G Petitjean

G Petitjean – Democratic Services Officer