



North Tyneside Council

Outside Bodies Committee

3 June 2013

Wednesday 11 June 2014 Room 0.01, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm**

Agenda Item	Page
1. Apologies To receive any apologies for absence.	
2. To Receive any Declarations of Interest and Notifications of any Dispensations Granted 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 Declaration of Interest 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.	
3. Minutes To confirm the minutes of the meeting held on 2 April 2014.	

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.

4. **Appointments to Outside Bodies Exercising Non-Executive Functions**

To consider appointments to outside bodies exercising non-executive functions for the 2014-15 Municipal Year.

5. **Appointment of Local Authority Governors**

The following papers are attached for information:

Authority Governor Vacancies

Membership of each School with Vacancies

Exclusion Resolution

6. **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.

7. **Authority Governor Appointments**

A schedule is attached detailing new applications to the position of Authority Governor.

8. **Authority Governor Re-Appointments**

A schedule is attached detailing applications for re-appointment to the position of Authority Governor.

Circulated to all Members of the Outside Bodies Committee

Also to:

V Geary - Head of Law and Governance

Y Monaghan – Customer, Member and Governor Services Manager

S Ballantyne - Lawyer Specialist - Governance and Employment

J Griffiths – Head of Children Young People and Learning

J Bailey – Governor Services

G Petitjean – Democratic Services Officer