



**North Tyneside Council**

# Outside Bodies Committee

15 May 2015

**Tuesday 26 May 2015** 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 1 April 2015.  
(Copy attached.)

**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 2015-16 Municipal Year.

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.

6. **Change of Appointment of Authority Governor**

To consider the attached report.

Circulated to all Members of the Outside Bodies Committee:

Councillor Anne Arkle (Chair)

Councillor Karen Bolger

Councillor Brian Burdis

Councillor Janet Hunter

Councillor Les Miller

Councillor Bruce Pickard

Councillor Jeanette Pickard (Deputy Chair)

Also to:

J Griffiths – Head of Children Young People and Learning

Y Monaghan – Customer, Member and Governor Services Manager

S Ballantyne – Lawyer Specialist - Governance and Employment

K Wallace – Governor Services Co-ordinator

G Petitjean – Democratic Services Officer