



**North Tyneside Council**

# Outside Bodies Committee

20 October 2015

**Wednesday 28 October 2015** Room 4.02, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside **commencing at 6.00 pm.**

**N.B. Please note venue, which is Room 4.02.**

<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 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.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 27 August 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. 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.

**5. Appointment of Local Authority Governors – Papers for Information**

The following papers are attached for information:

- Authority Governor Vacancies
- Membership of governing bodies where re-appointments are being requested

**6. Application for Re-Appointment as Local Authority Governor**

To consider the attached schedule detailing three applications for re-appointment as a Local Authority Governor.

Circulated to all Members of the Outside Bodies Committee:

Councillor A Arkle (Chair)  
Councillor K Bolger  
Councillor B Burdis  
Councillor Janet Hunter  
Councillor LJ Miller  
Councillor CB Pickard  
Councillor J Pickard (Deputy Chair)

Also to:

J Old – Head of Adult Services  
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