

Leadership Board (Extraordinary Meeting)

12 December 2017

(2.05 - 2.25 pm)

Meeting held: Committee Room, Civic Centre, Newcastle upon Tyne, NE1 8QH

APPROVED MINUTES

Present:

Councillor : Mayor N Redfearn (Chair)

Councillors: W Daley, N Forbes, M Gannon, S Henig, I Malcolm and H Trueman

North East Local Mr A Hodgson
Enterprise
Partnership
Member:

54 APOLOGIES FOR ABSENCE (MEMBERS)

An apology for absence was received from Councillor P A Jackson.

55 APPOINTMENT OF CHAIR FOR THE PURPOSE OF THE MEETING

RESOLVED – That Mayor N Redfearn be appointed as Chair for the purpose of the meeting.

56 DECLARATIONS OF INTEREST

Councillors I Malcolm and H Trueman declared an interest in agenda item 5 (Project Approvals - International Advanced Manufacturing Park (IAMP)) as the Leaders of the local authorities that promoted the proposed scheme and that Sunderland was the grant recipient, with South Tyneside also receiving a benefit as a result of the grants. The Monitoring Officer confirmed that dispensations had been granted to each of them in respect of these types of interest. Accordingly, they remained at the meeting and participated in the decision-making on this item.

Councillor M Gannon declared an interest in agenda item 6 (Project Approvals – Gateshead Quays) as the Leader of Gateshead Council, which was the proposed grant recipient. The Monitoring Officer confirm that dispensation had been granted to him in respect of this type of interest. Accordingly, Councillor Gannon he remained at the meeting and participated in the decision-making on this item.

57 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 press and public be excluded from the meeting during the consideration of agenda items 5 (Project Approvals – International Advanced Manufacturing Park (IAMP)) and 6 (Project Approvals – Gateshead Quays) because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.