

North East Combined Authority

North East Leadership Board

15 July 2014

Extraordinary Meeting

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

Present:

Councillor: Henry (Chair)

Councillors Davey, Kerr, McCarty, Napier and Trueman, Mayor Redfearn and Ms Hall

30 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Henig, Forbes, Malcolm and Watson and Mr Woolston.

31 DECLARATIONS OF INTEREST

There were no declarations of interest.

32 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 consideration of agenda items 4 – Loan Facility Agreement – Loan Facility and Marketing and Advertising Agreements because it was likely that financial information would be disclosed and the public interest test against the disclosure was satisfied.