



## **North East Leadership Board (Extraordinary Meeting)**

Tuesday 16th September, 2014 at 2.00 pm

Meeting to be held: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

[www.northeastca.gov.uk](http://www.northeastca.gov.uk)

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# AGENDA

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**Page No**

1. **Apologies for Absence**

2. **Declarations of Interest**

Please remember to declare any personal interest where appropriate both verbally and by recording it on the relevant form (to be handed to the Democratic Services Officer).

Please also remember to leave the meeting where any personal interest requires this.

3. **Date and Time of Next Meeting**

The next ordinary meeting of the North East Leadership Board will be held on Tuesday, 21 October 2014 at 2pm at Northumberland County Hall.

4. **Exclusion of Press and Public**

Under section 100A and Schedule 12A Local Government Act 1972 because exempt information is likely to be disclosed and the public interest test against disclosure is satisfied.

5. **Loan Agreement**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985

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**To All Members**