

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

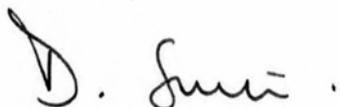
Dave Smith,
Secretary to the Joint Committee,
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Civic Centre,
Sunderland,
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19 September 2013

Dear Councillor,

You are invited to attend the meeting of the Tyne and Wear Economic Development Joint Committee to be held in Committee Room 1 at Sunderland City Council, Civic Centre, Sunderland, on **Friday 27 September 2013 at 12.30 p.m.**

Yours sincerely,



Dave Smith,
Secretary to the Joint Committee.

AGENDA

PART I

ITEM	PAGE
1. Apologies for Absence	
2. Minutes of the Meeting of the Joint Committee held on 27 June 2013, Part I (copy herewith).	1
3. Audited Statement of Accounts 2012/2013 Report of the Treasurer (copy herewith).	5

4. **Joint Committee Arrangements** 33

Joint Report of the Secretary and Treasurer to the Joint Committee (copy herewith).

Note:-

Local Government (Access to Information) (Variation) Order 2006

The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to the financial or business affairs of particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

5. **Minutes of the Meeting of the Joint Committee held on 27 June 2013, Part II** 35

(Copy herewith).

6. **Schedule of Grants and Commitments as at 27 September 2013** 39

Report of the Treasurer (copy herewith).