## TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

Minutes of the Meeting of the TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE held in the Board Room at the Company Offices of the Tyne and Wear Development Company Limited, Investor House, Colima Avenue, Sunderland Enterprise Park, Sunderland on THURSDAY, 6<sup>TH</sup> DECEMBER, 2012 at 1.30 p.m.

#### **PARTI**

#### Present:-

Councillor P. Watson (in the Chair) - Sunderland City Council Councillor M. Speding Sunderland City Council Councillor B. Goldsworthv - Gateshead Council Councillor M. Gannon Gateshead Council Councillor M. Johnson **Newcastle City Council** Councillor A. Schofield Newcastle City Council Councillor A. Kerr South Tyneside Council Mayor Arkley North Tyneside Council Councillor S. Mortimer North Tyneside Council

## **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Henry, N. Forbes, McAtominey and Wallace.

### **Declarations of Interest**

There were no declarations on interest.

#### **Minutes**

17. RESOLVED that the minutes of the last meeting of the Joint Committee held on 20<sup>th</sup> September, 2012 be confirmed and signed as a correct record.

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

18. RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it involved a likely disclosure of exempt information relating to the financial or business affairs of particular persons (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

### Note:-

The above minutes comprise only those relating to business during which the meeting was open to members of the public.

Additional minutes in respect of other items of business are included in Part II.

(Signed) P. WATSON, Chairman.