

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 Ltd, Investor
House, Colima Avenue, Sunderland
Enterprise Park, Sunderland on
THURSDAY 1 DECEMBER 2011 at 1.15
pm.

PART I

Present: -

Councillor P Watson (in the Chair)	-	Sunderland City Council
Councillor M Speding	-	Sunderland City 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 L Arkley	-	North Tyneside Council
Councillor S. Mortimer	-	North Tyneside Council

Apologies for Absence

Apologies for absence were received from Councillors Henry, Forbes and McAtominey.

Declarations of Interest

Councillor A Kerr declared a Personal and Prejudicial Interest in Item 4 as a Director of the company which was the subject of the report.

Minutes

8. RESOLVED that the minutes of the last meeting of the Joint Committee held on 22 September 2011 be confirmed and signed as a correct record.

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

9. 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