

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

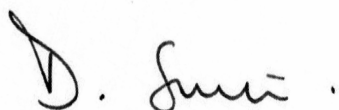
Dave Smith,
Secretary to the Joint Committee,
P.O. Box 100,
Civic Centre,
Sunderland,
SR2 7DN.

Miss K.L. Cuthbert
5617881
0191 561 7881
KLC/LB
15th September, 2010

Dear Councillor,

You are invited to attend the Meeting of the Tyne and Wear Economic Development Joint Committee to be 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, 23rd September, 2010 at 1.15 p.m. or at the conclusion of the meeting of the Board of Directors Company, when it is proposed to transact the business set out below.

Yours sincerely,



Dave Smith,
Secretary to the Joint Committee.

AGENDA

PART I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Joint Committee held on:-	
(i) 24 th June, 2010, Part I	1
(ii) 24 th August, 2010, Part I	5

(Copies herewith).

4.	Audited Statement of Accounts 2009/2010	7
	Report of the Treasurer (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The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to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:-	
	(i) 24 th June, 2010, Part II	29
	(ii) 24 th August, 2010, Part II	31
	(Copies herewith).	
6.	Schedule of Grants and Commitments agreed up to 31st August, 2010	35
	Report of the Treasurer (copy herewith).	
7.	Joint Committee Loans and Grants Update	39
	Report of the Treasurer (copy herewith).	