

**APPOINTMENTS TO OUTSIDE BODIES –TYNE AND WEAR DEVELOPMENT COMPANY LIMITED AND NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY**

**Report of the City Solicitor**

**1.0 Introduction**

- 1.1 The purpose of this report is to note resignations from the above-mentioned outside bodies and to consider the Council's nominations to the resultant vacancies.

**2.0 Tyne and Wear Development Company Limited**

- 2.1 Councillor T. Wright has given notice of his resignation as a Director on the Board of the Tyne and Wear Development Company Limited because of other Council related work commitments. This leaves the Council's representation on the Board as follows:-

**Directors**

Leader of the Council  
Deputy Leader of the Council  
Vacancy

**Alternate Directors**

Councillor Allan  
Councillor T. Martin  
Councillor S. Watson

- 2.2 The Council is accordingly recommended to consider nominating a replacement Member to the newly vacated position.

**3.0 Newcastle International Local Authority Holding Company**

- 3.1 Councillor T. Wright has also given notice of his resignation from the Board of Directors of the Newcastle International Local Authority Holding Company. This leaves the Council's representation on the Board as follows:-

**Directors**

Councillor P. Watson  
Vacancy

**Alternate Directors**

Councillor Tate  
Councillor Rolph

- 3.2 The Council is accordingly recommended to consider nominating a replacement Member to the newly vacated position.

## **4.0 Recommendations**

4.1 The Council is therefore recommended to consider:-

- (i) noting the resignation of Councillor T. Wright from the Boards of Directors of the Tyne and Wear Development Company Limited and the Newcastle International Authority Holding Company; and
- (ii) nominating representatives to fill the resultant vacancies on the Boards of Directors of the two companies for the remainder of the Council year.