



BLYTH TOWN COUNCIL

Minutes of the Special Governance Committee held at 5:30 pm on Tuesday 10 December 2024 in the Council Chamber, Arms Everytne House, Blyth, NE24 2AS.

Present:

Councillors: J R Potts (Chair), A Watson (Vice-Chair), D Carr, A Cartie, G Davey, C Jones, J Reid, M Richardson, S Stanger and W Taylor.

Also Present: Cllr A Barrass

Officers: E Brown (Deputy Town Clerk), F Hotak (Committee and Research Officer).

Other Attendees: - 0

Members of the Public –

Minute No	
1	<p>Apologies for Absence</p> <p>Cllr B Erskine and Cllr S Davey</p>
2	<p>Disclosure Interests and Grant of Dispensations</p> <p>None.</p>
3	<p>There were no agenda item(s) for part I in this meeting.</p>
4	<p>Date and Time of Next Meeting</p> <p>The next meeting of the Governance Committee will be held on Tuesday 7 January 2025 at 6:30 pm in the Council Chamber at Arms Everytne House.</p>
5	<p>Part 11</p> <p>Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest</p>

	that the press and public be excluded, and they were instructed to withdraw.
6	<p>LGPS Employer Discretions Policy</p> <p>The Deputy Town Clerk presented of the report on the proposed:</p> <ul style="list-style-type: none"> - The Internal Disputes Resolution Procedure, and - Employer Discretions Policy <p>Members RESOVLED to agree both items.</p>

Members of the Governance Committee

J R Potts (Chair)
A Watson (Vice Chair)
D Carr
A Cartie
G Davey
S Davey
B Erskine
C Jones
J Reid
M Richardson
M Robson
S Stanger
W Taylor