



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	Apologies for Absence Cllr B Erskine and Cllr S Davey
2	Disclosure Interests and Grant of Dispensations None.
3	There were no agenda item(s) for part I in this meeting.
4	Date and Time of Next Meeting 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.
5	Part 11 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

	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