



Leadership Board (Extraordinary Meeting)

Monday 4th July 2016 at 10.30 am

Meeting to be held at Durham County Cricket Club, Chester-Le-Street, DH3 3QR

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AGENDA

Page No

1. **Apologies for Absence (Members)**

2. **Declarations of Interest**

Please remember to declare any personal interest where appropriate both verbally and by recording it on the relevant form (to be handed to the Democratic Services Officer). Please also remember to leave the meeting where any personal interest requires this.

3. **The Governance Review and Scheme for the proposed Mayoral Combined Authority**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985

4. **Exclusion of Press and Public**

Under section 100A and Schedule 12A Local Government Act 1972 because exempt information is likely to be disclosed and the public interest test against disclosure is satisfied.

5. **Let's Grow Fund**

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985

6. Local Growth Deal Round 3

Members are requested to note the intention to circulate the above report on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985

7. Date and Time of Next Meeting

The next ordinary meeting will be held on Tuesday, 19 July 2016 at 2pm at Northumberland County Council.

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To All Members