

## North East Combined Authority

### North East Leadership Board

Extraordinary Meeting on Loan Agreement

16 September 2014

Meeting held: Town Hall and Civic Offices, Westoe Road, South Shields, Tyne and Wear, NE33 2RL

**Present:**

Councillor: Henig (Chair)

Councillors Forbes, Henry, Kerr and Ledger, Mayor Redfearn and Ms Hall

(Councillor Henig opened the meeting.)

**34 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Davey, Malcolm and Watson and Mr Woolston.

**35 DECLARATIONS OF INTEREST**

Councillor Henig declared a non-participatory interest in agenda item 5 – Loan Agreement – and left the meeting.

(Councillor Henig left the meeting. Councillor Henry took the chair.)

**36 DATE AND TIME OF NEXT MEETING**

The next ordinary meeting of the North East Leadership Board would be held on Tuesday 21 October 2014 at 2pm at Northumberland County Hall.

**37 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** – That by virtue of section 100A and paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 press and public be excluded from the meeting during the consideration of agenda item 5 – Loan Agreement – because exempt information was likely to be disclosed and the public interest test against the disclosure was satisfied.