



## **APPOINTMENTS COMMITTEE**

**Date: Monday 6 July 2015**

**Time: 13.00 hrs.**

**Place: Shimkent Room, Daneshill House, Stevenage, SG1 1HN**

**Contact: Jackie Cansick**

**01438- 242216**

**Members:** Councillors S Taylor OBE CC (Chair), P Bibby, J Gardner, R Henry CC, Mrs J Lloyd, R Parker CC, S Speller and A Webb.

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### **AGENDA**

#### **PART I**

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES – 30 MARCH 2015**

To approve as a correct record the Minutes of the meeting of the Committee held on 30 March 2015.

Minutes attached

**3. EXCLUSION OF PRESS AND PUBLIC**

To consider the following Motions -

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.
2. That Members consider the reasons for the following report being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

## **PART II**

### **4. PART II MINUTES – 30 MARCH 2015**

To approve as a correct record the Part II section of the Minutes of the meeting of the Committee held on 30 March 2015.

Minutes attached

### **5. APPOINTMENT OF DEPUTY CHIEF EXECUTIVE**

To consider a Part II report concerning the appointment of the Deputy Chief Executive.

Report attached

Agenda Published 25 June 2015