



APPOINTMENTS COMMITTEE

Date: Tuesday, 4 February 2020

Time: 12.30pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Jackie Cansick

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Members: Councillors: S Taylor OBE CC (Chair), P Bibby CC, M Downing,
J Gardner, R Henry, J Lloyd, R Parker CC and J Thomas

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019

To approve as a correct record the minutes of the meeting held on 21 November 2019

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3. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent

4. EXCLUSION OF PUBLIC AND PRESS

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 Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports 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.

5. PART II MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019

To consider the Part II Minutes of the previous meeting held on 21 November 2019

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6. APPOINTMENT OF A STRATEGIC DIRECTOR

To consider a Part II Officer report concerning the appointment of a third Strategic Director.

Report to follow

7. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent