

# Public Document Pack



## APPOINTMENTS COMMITTEE

**Date: Monday, 11 February 2019**

**Time: 11.00am**

**Location: Autun Room, Daneshill House, Danestrete**

**Contact: Jackie Cansick (01438) 242216**

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

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## AGENDA

### PART 1

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

#### 2. **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 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.

#### 3. **APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE AND THE RECRUITMENT PROCESS TO BE APPLIED TO ENABLE THE PERMANENT APPOINTMENT OF A NEW CHIEF EXECUTIVE**

To consider interim arrangements for the appointment of Chief Executive and recruitment for the permanent appointment of a new Chief Executive.

REPORT TO FOLLOW

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