



APPOINTMENTS COMMITTEE

Date: Thursday, 14 November 2024

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

Members: Councillors: R Henry (Chair), S Booth, M Humberstone,
L Martin-Haugh, L Rossati, S Speller, J Thomas and N Williams

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - APPOINTMENTS COMMITTEE

To approve as a correct record the Minutes of the meeting of the Appointments Committee held on 4 February 2020.

Minutes attached

Pages 3 – 4

3. TERMS OF REFERENCE

To note the Terms of Reference of the Appointments Committee agreed at the Annual Council meeting in May 2024.

Pages 5 – 6

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. RECRUITMENT PROCESS FOR THE APPOINTMENT OF A NEW CHIEF EXECUTIVE

To approve the recruitment process for the permanent appointment of a new Chief Executive.

Pages 7 - 16

6. PART II MINUTES - APPOINTMENTS COMMITTEE

To approve as a correct record the Part II section of the Minutes of the meeting of the Appointments Committee held on 4 February 2020.

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