



## APPOINTMENTS COMMITTEE

Date: Wednesday, 8 January 2025

Time: 9.00am,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: committees@stevenage.gov.uk

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

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### AGENDA

#### **PART 1**

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

**2. MINUTES - APPOINTMENTS COMMITTEE 14 NOVEMBER 2024**

To approve as a correct record the Minutes of the meeting of the Appointments Committee held on 14 November 2024 for signature by the Chair.

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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 - 14 NOVEMBER 2024**

To approve the Part II Minutes of the Appointments Committee held on 14 November 2024.

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**6. APPOINTMENT OF CHIEF EXECUTIVE**

To interview shortlisted applicants for the post of Chief Executive (Head of Paid Service), to receive a critique of each individual's assessment tests and decide which, if any, applicant is to be recommended to Council for appointment.

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**7. URGENT PART II BUSINESS**

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