



APPOINTMENTS COMMITTEE

Date: Tuesday, 18 November 2025

Time: 4.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

Members: Councillors: Richard Henry (Chair), Stephen Booth, Lloyd Briscoe, Lin Martin-Haugh, Loraine Rossati, Simon Speller, Jeannette Thomas and Nigel 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 7 May 2025.

Minutes attached

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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 7 MAY 2025

To approve as a correct record the Part II Minutes of the meeting of the Appointments Committee 7 May 2025.

Minutes attached

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6. APPOINTMENT OF STRATEGIC DIRECTOR

To consider and approve the appointment of Strategic Director.

Report to Follow

7. URGENT PART II BUSINESS

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