



APPOINTMENTS PANEL

You are hereby invited to attend a meeting of the Appointments Panel to be held on Friday, 2 February 2024 at 10.00 am in the Committee Room 1.

The agenda for the meeting is set out below.

AGENDA

- 1 Election of Vice-Chair.
To elect a Vice-Chair of the Panel for the remainder of the Municipal Year.
- 2 Apologies for Absence
To receive any apologies for absence.
- 3 Declarations of Interest
To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.
- 4 Terms of Reference. (Pages 3 - 4)
A copy of the Terms of Reference of the Panel is attached for information, recognising that this is the first meeting to be held.

The Chair will move and the Vice-Chair will second:

- 5 Exclusion of Press and Public
“That the press and public be excluded from the meeting during consideration of item 4 in view of the nature of the proceedings that, if members of the press and public were present during this item, there would be disclosure to them of exempt information as defined in paragraph 1 & 2 of Part 1 of Schedule 12A, to the Local Government Act 1972.

Paragraph 1 – Information relating to any individual.

Paragraph 2 – Information which is likely to reveal the identity of an individual.”

Matters for Determination

- 6 Interview of Candidates(s) (Pages 5 - 28)

7 Formation of Recommendation to Council

For the Group to consider the interviewed candidate(s) and make recommendation to Council.

8 Urgent Business

To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

Agenda Ends

Date Published – 25 January 2024

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