

Agenda

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Appointments Committee

Date: **Friday 5 May 2017**

Time: **4.00 pm**

Place: **Plowman Room - Town Hall**

For any further information please contact:

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Membership

Chair

Councillor Bob Price

Councillor Andrew Gant

Councillor Pat Kennedy

Councillor Gill Sanders

Councillor Ed Turner

Liberal Democrat Group Leader

AGENDA

Pages

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

PART II - MATTERS EXEMPT FROM PUBLICATION

If the Committee wishes to exclude the press and public from the meeting during its consideration of the item on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(The Access to Information Procedure Rules at Section 16 of the Council's Constitution set out the conditions under which the public can be excluded from meetings).

2 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

3

Exempt – paragraphs 1 and 2– information relating to any individual and information which is likely to lead to the identity of an individual.

The public interest in maintaining the exemption is so that discussions and deliberations of the Committee with and about candidates are not compromised and so that the confidentiality of information provided by candidates is protected.

On 24 April, Council agreed to delegate responsibility to and authorise the Appointments Committee to make an appointment to the position of Interim Chief Executive to replace Peter Sloman.

The Committee is asked to make an appointment to the post of Interim Chief Executive.

3 MINUTES

To draft and agree the minutes of meeting of 24 April, reconvened on 2 May, and reconvened on 5 May, and have these signed by the Chair at the conclusion of the meeting.

Agenda Item 2

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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