

Notice of Meeting

Appointment Committee for Executive Director: People

Councillor Dr Gareth Barnard
Councillor Dale Birch
Councillor Ian Leake
Councillor Mary Temperton
Councillor Malcolm Tullett



Substitutes

Councillor Nick Allen
Councillor Mrs Isabel Mattick
Councillor Mrs Sandra Ingham
Councillor Michael Gibson

Friday 20 November 2020, 9.00 am - 5.00 pm

Online Only

Agenda

Item	Description	Page
1.	Election of Chairman	
2.	Apologies for Absence / Substitute Members	
3.	Minutes	
	To agree that the Chairman will agree the minutes after the meeting.	
4.	Declarations of Interest and Party Whip	
	<p>Members are asked to declare any disclosable pecuniary or affected interests and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.</p> <p>Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.</p> <p>Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.</p>	
5.	Exclusion of Public and Press	
	<p>To consider the following motion:</p> <p>That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public</p>	

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	and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act: (1) Information relating to any individual (Item 6).	
6.	Recruitment of Executive Director: People	To follow
	Papers will be sent out to Committee members after Stakeholder Panel on 16 November 2020.	

Published: 13 November 2020

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