



## **NOTICE OF MEETING**

### **Appointment Committee for Assistant Director: Adult Social Care Operations**

**Tuesday 4 December 2018, 12.30 pm**

**Boardroom - Time Square, Market Street, Bracknell, RG12 1JD**

**To: The Appointment Committee for Assistant Director: Adult Social Care Operations**

*Committee members to be appointed at Council on 28 November 2018*

Gill Vickers  
Executive Director: Delivery

#### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Debs Jones  
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Care Operations  
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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

**AGENDA**

Page No

1. **Election of Chairman**
2. **Apologies for Absence/Substitute Members**
3. **Minutes**  
To agree the Chairman signs the minutes outside of the meeting.
4. **Declarations of Interest and Party Whip**
5. **Exclusion of Public and Press**  
To consider the following motion:  
  
That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public 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 Assistant Director: Adult Social Care Operations**