## **Notice of Meeting**

Appointment Committee - Assistant Director: Digital, Customer Focus and ICT

Councillors M Forster, Gaw, Gillbe, Jefferies and Temperton

Friday 20 October 2023, 9.30 am Board Room, Time Square, Market Street, RG12 1JD



## Agenda

All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.

Item	Description	Page
1.	Election of Chair	
2.	Apologies for Absence/Substitute Members	
3.	Minutes	
	To agree that the Chair will sign the minutes outside of the meeting.	
4.	Declarations of Interest and Party Whip	
	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.  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.  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.	
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: Digital, Customer Focus and ICT	
	To consider applications for the post of Assistant Director: Digital, Customer Focus and ICT.	

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