## **Notice of Meeting**

**Appointment Committee for Assistant Director: Commissioning** Councillors Bailey, Barnard, M Forster, Pickering and Wright

Friday 19 April 2024, 9.00 am Boardroom - Time Square, Market Street, Bracknell, 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	
	To appoint a Chair for the meeting.	
2.	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.	
3.	Apologies for absence	
	To receive apologies for absence and to note the attendance of any substitute members.	
4.	Minutes	
	To agree that the Chair signs the minutes outside 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.	Interview for Assistant Director: Commissioning	To follow
	Candidate details to follow	

Sound recording, photographing, filming and use of social media is permitted. Please contact Alison Beswick, alison.beswick@bracknell-forest.gov.uk so that any special arrangements can be made.

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