

## **Meeting of the Appointments Committee**

**Thursday 10<sup>th</sup> December, 2020 at 9.15 am  
On Microsoft Teams**

### **Agenda**

1. Apologies for absence.
2. To report the appointment of any substitute Members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Monitoring Officer has decided that there will be no advance disclosure of the following documents because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

5. Resolution to exclude the public and press:

Chair to move:

"That the public and press be excluded from the meeting for the following item of business on the grounds that it contains exempt information as defined under paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972, as amended on the grounds that it involves the likely disclosure of information relating to any individual."

6. Post of Director of Digital, Customer and Commercial Services.





**Chief Executive**

**Dated: 2<sup>nd</sup> December, 2020**

**Distribution:**

Councillor P Harley (Chair);

Councillors C Bayton, R Buttery, S Clark, J Foster, P Lowe, S Phipps, S Ridney (Substitute Member for Q Zada) and D Vickers.

**Please note the following:**

- This meeting will be held virtually by using Microsoft Teams.
- This is a formal Council Committee and it will assist the conduct of business if participants speak only when invited by the Chair.
- The Chair reserves the right to adjourn the meeting, as necessary, if there is any disruption or technical issues.
- All participants should mute their microphones and video feed when they are not speaking.
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