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Contact:	Committee Services
Service:	Committee Services
Direct Line:	01784 446224
E-mail:	committeeservices@spelthorne.gov.uk
Date:	20 October 2025

## **Notice of meeting**

### **Appointments and Appeals Committee**

**Date:** Tuesday, 28 October 2025

**Time:** 10.00 am

**Place:** Council Chamber, Knowle Green, Staines-upon-Thames TW18 1XB

#### **To the members of the Appointments and Appeals Committee**

Councillors: Boughtflower, Doran, Nichols, Sexton

Substitute Members: Councillors S.N. Beatty and K. Howkins

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## **Agenda**

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**1. Election of a Chair**

To elect a Chair of the Panel for this meeting.

**2. Apologies**

To receive any apologies for absence and notification of substitutions.

**3. Disclosures of Interest**

To receive any disclosures of interest from members of the Committee in accordance with the Council's Code of Conduct for members.

**4. Exclusion of Public and Press**

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to Information) (Variation) Order 2006.

**5. Exempt Item - Interviews for Programme Director**

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(Exempt Paragraph 1 – Information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 1998.)

To consider the shortlist candidate(s) for the position of Programme Director.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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