



*Please reply to:*

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Date: 7 July 2017

## Notice of meeting

### Appointments Committee

**Date:** Monday, 17 July 2017 and Tuesday 18 July 2017

**Time:** 9.30 am

**Place:** Goddard Room, Council Offices. Knowle Green, Staines-upon-Thames TW18 1XB

<b>The members of the Committee:</b>	
<b>Councillors</b>	<b>Co-Opted members</b>
I.T.E. Harvey	Mr Gerry Ceaser
C.B. Barnard	Mr Roberto Tambini
A.C. Harman	
J.M. Pinkerton OBE	
D. Saliagopoulos	

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

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

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## AGENDA

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1. **Apologies**

To receive any apologies for absence.

2. **Minutes**

To confirm the minutes of the meeting held on 24 May 2017 as a correct record.

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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. **Suspension of Standing Order 5 - Duration of meeting**

To move that Standing Order 5 be suspended for the duration of the meeting, as the meeting is likely to exceed three hours.

5. **Exempt Business**

To move the exclusion of the Press/Public for the following item, 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.

6. **Exempt Item - Recruitment of Chief Executive**

*(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 meet with the appointed consultants, Norman Broadbent Ltd, to interview the shortlist of 3 candidates for the position of Chief Executive.

At the conclusion of the selection programme the Committee will make a recommendation to be included in a report to Council on 20 July 2017.

**Note:** The selection programme is subject to change and will depend on the number of candidates selected by the Leader of the Council and Norman Broadbent Ltd. Details of the candidates selected, together with any additional information will be forwarded to members of the Committee only, in advance of the meeting.