



Please reply to:

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Date: 17 February 2020

Notice of meeting

Appointments Committee

Date: Tuesday, 25 February 2020

Time: 9.30 am

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

To the members of the Committee:
Councillor S. Buttar
Councillor J.T.F. Doran
Councillor S.A. Dunn
Councillor I.T.E. Harvey
Councillor O. Rybinski

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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AGENDA

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1. Appointment of Chairman

To appoint a Chairman of the Committee.

2. Apologies

To receive any apologies for non-attendance.

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. Exempt Business

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 - Recruitment of Group Head of Corporate Governance

To Follow

(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 longlist of candidates for the position of Group Head of Corporate Governance.

Following the shortlisting exercise the Committee will meet again on 4 March 2020 to interview the shortlisted candidates.

Note: Details of the candidates, including technical interview reports, together with any additional information will be forwarded to members of the Committee only, in advance of the meeting.

6. **Exempt Item - Market supplement for the post of Chief Executive** **To Follow**
(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 a report from the Human Resources Managers.