



Please reply to:

Contact: Gill Scott
Service: Corporate Governance
Direct line: 01784 446240
E-mail: g.scott@spelthorne.gov.uk
Date: 25 February 2020

Notice of meeting

Appointments Committee

Date: Wednesday, 4 March 2020

Time: 10.00 am

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

The members of the Committee
I.T.E. Harvey (Chairman)
S.A. Dunn
J.T.F. Doran
O. Rybinski
S. Buttar

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

AGENDA

Page nos.

1. Apologies

To receive any apologies for non-attendance.

2. Minutes

3 - 6

To confirm the minutes of the meeting held on 25 February 2020 as a correct record.

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 agree suspension of Standing Order 5, duration of meeting, to allow the meeting to continue until the completion of all business.

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 Group Head of Corporate Governance

(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 interview the shortlist candidates for the position of Group Head of Corporate Governance.