



Please reply to:

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Date: 10 May 2022

Notice of meeting

Appointments Committee

Date: Thursday, 12 May 2022

Time: 9.00 am

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

To the members of the Appointments Committee

Councillors:

J.R. Boughtflower
S.M. Doran

S.A. Dunn
R.W. Sider BEM

J. Vinson

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. Apologies

To receive any apologies for non-attendance.

2. Minutes

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To confirm the minutes of the meeting held on 5 May 2022 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. 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:

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 2018.

5. Exempt Item - Recruitment of Group Head of Corporate Governance

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

**Minutes of the Appointments Committee
5 May 2022**

Present:

Councillors:

S.M. Doran R.W. Sider BEM
S.A. Dunn J. Vinson

Apologies: Councillor J.R. Boughtflower

1/22 Appointment of Chairman

It was proposed, seconded and **resolved** to appoint Councillor Dunn as Chair of the Appointments Committee, for the duration of its consideration of the recruitment of the Group Head of Corporate Governance.

2/22 Disclosures of Interest

There were none.

3/22 Exempt Business

Resolved to move the exclusion of the Press and Public for the following items in view of the likely disclosure of exempt information within the meaning 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:

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 2018.

4/22 Exempt Item - Recruitment of Group Head of Corporate Governance

The Committee met with a representative of the recruitment consultants, Gatenby Sanderson, and considered the longlist of candidates for the position of Group Head of Corporate Governance.

Resolved to shortlist three candidates, to be invited to interview for the position of Group Head of Corporate Governance on 12 May 2022.