



*Please reply to:*

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Date: 28 September 2022

## **Notice of meeting**

### **Appointments Committee**

**Date:** Thursday, 6 October 2022

**Time:** 2.30 pm

**Place:** Council Chamber, Knowle Green

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

Councillors:

J.R. Boughtflower  
S.M. Doran

S.A. Dunn  
V.J. Leighton

J. Vinson

Substitute Members: Councillors R.O. Barratt, J.T.F. Doran, L. E. Nichols and V. Siva

*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. Appointment of Chair**

To appoint a Chair for the meeting.

**2. Apologies**

To receive any apologies for non-attendance.

**3. Minutes**

**3 - 6**

To confirm the minutes of the meetings held on 12 May 2022 and 13 July 2022 as a correct record.

**4. 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.

**5. Exclusion of the public and press**

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**

**7 - 16**

To consider the exempt item of business.