



Please reply to:

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Date: 30 November 2022

Notice of meeting

Appointments Committee

Date: Thursday, 8 December 2022

Time: 5.30 pm

Place: Trevor Baker Room

To the members of the Appointments Committee

Councillors:

J.R. Boughtflower
S.M. Doran

S.A. Dunn
V.J. Leighton

J. Vinson

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

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1. Appointment of Chair

To appoint a Chair 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 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.

5. Exempt Item - Recruitment of Group Head of Assets

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To finalise the appointment for the position of Group Head of Assets.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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