



Please reply to:

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Date: 20 March 2023

Notice of meeting

Appointments Committee

Date: Tuesday, 28 March 2023

Time: 10.00 am

Place: Goddard Room

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 J.T.F. Doran, L. E. Nichols, R.W. Sider BEM 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 this meeting.

2. **Apologies**

To receive any apologies for non-attendance.

3. **Minutes**

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To confirm the minutes of the meeting held on 27 February 2023 as a correct record of proceedings.

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 Press and Public**

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**

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(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 2018.)