



*Please reply to:*

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Date: 30 March 2023

## **Notice of meeting**

### **Appointments Committee**

**Date:** Tuesday, 11 April 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**

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# Agenda

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1. **Appointment of Chair**

To appoint a Chair for the duration of the 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 28 March 2023 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 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 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***

**Minutes of the Appointments Committee  
28 March 2023**

**Present:**

Councillors:

S.M. Doran

S.A. Dunn

V.J. Leighton

**Substitutions:** Councillors R.W. Sider BEM (In place of J.R. Boughtflower)

**Apologies:** Councillors J. Vinson

**11/23 Appointment of Chair**

It was proposed by Councillor Doran, seconded by Councillor Sider and **resolved** that Councillor Dunn be appointed Chair for the meeting.

**12/23 Minutes**

It was proposed by Councillor Leighton that the restricted minutes of the previous meeting be amended.

The Committee **resolved** to approve the minutes with the inclusion of the additional wording provided.

**13/23 Disclosures of Interest**

There were none.

**14/23 Exclusion of Press and Public**

It was proposed by Councillor Sider, seconded by Councillor Leighton, and **resolved** to exclude the press and public for the remainder of the meeting.

**15/23 Exempt Item**

The Committee considered the information as presented in the report.

The Committee **resolved** to agree option 4.1 as set out in the report.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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