



*Please reply to:*

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Date: 01 May 2024

## **Notice of meeting**

### **Appointments Committee**

**Date:** Wednesday, 15 May 2024

**Time:** 2.00 pm

**Place:** Council Chamber, Knowle Green

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

Councillors:

J.R. Boughtflower  
S.M. Doran

S.A. Dunn  
K. Howkins

H.R.D. Williams

Substitute Members: Councillors S.N. Beatty, L. E. Nichols, J. Sexton and N. Islam

*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. Election of Chair for this Meeting**

To elect a Chair for this meeting of the Appointments Committee.

**2. Apologies**

To receive any apologies for absence and details of substitutions.

**3. Minutes**

**3 - 4**

To confirm the minutes of the meeting held on 11 April 2023 as a correct record of proceedings.

**4. Exclusion of Press & 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.

**5. Chief Executive's Appraisal**

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.)

All relevant paperwork will be issued to the Committee following the appraisal training on 09 May 2024.