



Please reply to:

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Date: 3 February 2025

Notice of meeting

Appointments and Appeals Committee

Date: Tuesday, 11 February 2025

Time: 9.00 am

Place: Council Chamber, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Appointments and Appeals Committee

Councillors:

M.M. Attewell
J.R. Boughtflower

S.M. Doran
S.A. Dunn

J.R. Sexton

Substitute Members: Councillors Bateson, Burrell, Lee

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 of the Committee.

2. **Apologies**

To receive any apologies for absence and notification of substitutions.

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 items, 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 Corporate Governance**

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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 1998.)

To consider the shortlist candidates for the position of Group Head of Corporate Governance.

Note: Details of the candidates, together with any additional information, will be forwarded to members of the Committee only, in advance of the meeting.