



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Appointments Committee

Tuesday, 8 October 2013
2.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Rowena Hay (Chair), Wendy Flynn, Les Godwin, Colin Hay, Steve Jordan, Paul McLain, Rob Reid, Duncan Smith and Simon Wheeler

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.		<p>APOLOGIES FOR ABSENCE Councillor Paul McLain</p> <p>Councillor Rob Garnham will act as substitute for Cllr McLain</p>	
2.		DECLARATIONS OF INTEREST	
3.		<p>APPROVE MINUTES OF LAST MEETING Minutes of the meeting held on 9 September 2013</p>	(Pages 1 - 4)
4.		<p>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Committee is recommended to approve the following resolution:</p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining items of business as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs 2, 3 and 4 Part 1, Schedule 12A Local Government Act 1972, namely:</p> <ul style="list-style-type: none"> • Paragraph 2; Information which is likely to reveal the identity of an individual • Paragraph 3; Information relating to the financial or business affairs of any particular person (including 	

		<p>the authority holding that information)</p> <ul style="list-style-type: none"> Paragraph 4; Information relating to any consultations or negotiations, or contemplated consultations for negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority 	
5.		<p>EXEMPT MINUTES To approve the exempt minutes of the meeting held on 9 September 2013</p>	(Pages 5 - 10)
6.		<p>MEETING WITH EXECUTIVE DIRECTOR/DIRECTORS REGARDING CHELTENHAM FUTURES Report of the Chief Executive</p>	(Pages 11 - 16)
7.		<p>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</p>	
8.		<p>DATE OF NEXT MEETING Monday 9 December 2013 at 5 pm</p>	

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