



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Appointments Sub-Committee

Friday, 4 September 2015
2.00 pm
Sherborne Room - Municipal Offices

Membership

Councillors: Wendy Flynn, Rowena Hay and Chris Mason

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

Agenda

1.	ELECTION OF CHAIR AND VICE-CHAIR	
2.	APOLOGIES FOR ABSENCE None received.	
3.	DECLARATIONS OF INTEREST	
4.	LOCAL GOVERNMENT ACT 1972-EXEMPT BUSINESS The Appointments Sub-Committee is recommended to approve the following resolution :- “That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items 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 1 and 2 of Part (1) Schedule (12A) Local Government Act 1972, namely : Paragraph 1 : Information relating to any individual Paragraph 2: Information which is likely to reveal the identity of an individual	
5.	APPOINTMENT OF DIRECTOR OF PLANNING- ENVIRONMENTAL AND REGULATORY SERVICES DIVISION Report of the Chief Executive (although this report is public the interviews which will form a part of the appointment process will need to be held in exempt session and the sub-	(Pages 3 - 6)

		committee will be invited to exclude the public accordingly).	

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