



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Appointments and Remuneration Committee

Monday, 5 August 2019
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Rowena Hay (Chair), Victoria Atherstone (Vice-Chair), Tim Harman, Dilys Barrell, Iain Dobie, Jo Stafford, Wendy Flynn, Chris Coleman and Malcolm Stennett

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

Agenda

1.		APOLOGIES FOR ABSENCE	
2.		MINUTES OF THE LAST MEETING	(Pages 3 - 4)
3.		DECLARATIONS OF INTEREST	
4.		LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The 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 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 1 and 2, 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.		RECRUITMENT OF THE CHIEF EXECUTIVE/HEAD OF PAID SERVICE Report TO FOLLOW	

6.		ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION	
7.		DATE OF NEXT MEETING (IF NECESSARY)	

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