



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Appointments and Remuneration Committee

**Wednesday, 16 December 2020**

**6.00 pm**

**Virtual WEBEX video conference via YouTube -  
<https://www.youtube.com/user/cheltenhamborough>**

<b>Membership</b>	
<b>Councillors:</b>	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

<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</b>	
<b>4.</b>		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> 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 3, Part 1, Schedule 12A Local Government Act 1972, namely: <ul style="list-style-type: none"> <li>• Paragraph 1; Information relating to any individual.</li> <li>• Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</li> </ul>	
<b>5.</b>		<b>INTERIM ORGANISATIONAL ARRANGEMENTS</b> Report of the Chief Executive	(Pages 3 - 14)
<b>6.</b>		<b>DATE OF NEXT MEETING (IF NECESSARY)</b> TBA	

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