

NOTICE  
OF  
MEETING  
**APPOINTMENT COMMITTEE**

will meet on

**MONDAY, 9TH NOVEMBER, 2020**

**At 3.00 pm**

in the

**VIRTUAL MEETING - ONLINE ACCESS, RBWM YOUTUBE**

TO: MEMBERS OF THE APPOINTMENT COMMITTEE

COUNCILLORS JOHN BALDWIN, STUART CARROLL, ANDREW JOHNSON  
(CHAIRMAN), LYNNE JONES AND SAMANTHA RAYNER (VICE-CHAIRMAN)

Karen Shepherd – Head of Governance - Issued: Date Not Specified

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **David Cook** 01628 796560

**The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.**

## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES</u></b>  To receive any apologies for absence.	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest.	7 - 8
3.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b>  To consider passing the following resolution:-  "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	-

## **PART II - PRIVATE MEETING**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
4.	<p><b><u>MONITORING OFFICER AND DEPUTY DIRECTOR OF LAW AND STRATEGY</u></b></p> <p>To recommend to Council the appointment to the post of Monitoring officer and Deputy Director of Law and Strategy.</p> <p><b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	Verbal Report

