

NOTICE  
OF  
MEETING

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# APPOINTMENT COMMITTEE

will meet on

**FRIDAY, 8TH JANUARY, 2021**

**At 4.30 pm**

in the

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

TO: MEMBERS OF THE APPOINTMENT COMMITTEE

COUNCILLORS DEL CAMPO, GERRY CLARK, ANDREW JOHNSON (CHAIRMAN),  
NEIL KNOWLES AND SAMANTHA RAYNER (VICE-CHAIRMAN)

Karen Shepherd – Head of Governance - Issued: 30/12/2020

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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u>  To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u>  To approve the minutes of the meeting held on 9 November 2020.	7 - 8
4.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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 5 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**

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5	<u>APPOINTMENT OF EXECUTIVE DIRECTOR OF PLACE</u>  To recommend the appointment to the Executive Director of Place.  <b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	Verbal

