

NOTICE  
OF  
MEETING  
**APPOINTMENT COMMITTEE**

will meet on

**THURSDAY, 22ND SEPTEMBER, 2022**

**At 10.00 am**

In the

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE APPOINTMENT COMMITTEE

COUNCILLORS ANDREW JOHNSON, SAMANTHA RAYNER, LYNNE JONES AND  
SIMON WERNER

Karen Shepherd – Head of Governance - Issued: 13 September 2022

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 **Becky Oates** [becky.oates@rbwm.gov.uk](mailto:becky.oates@rbwm.gov.uk) or 01628 796310

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the 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. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

## 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.	3 - 4
3.	<u>MINUTES</u>  To approve the Part I minutes of the meeting held on 11 August 2022.	5 - 6
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>
i.	<u>MINUTES</u>  To approve the Part II minutes of the meeting held on 11 August 2022.  <b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	7 - 10
i.	<u>APPOINTMENT OF INTERIM CHIEF EXECUTIVE</u>  To consider the above.  <b><i>(Not for publication by virtue of Paragraph 1, 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	Verbal Report