

NOTICE
OF
MEETING
APPOINTMENT COMMITTEE

will meet on

Friday 13 January 2023

At 9.00 am

In the

Council Chamber - Town Hall, Maidenhead

To: Members of the Appointment Committee

Councillors Stuart Carroll, Andrew Johnson, Lynne Jones, Samantha Rayner and
Simon Werner

Kirsty Hunt, Service Lead – Electoral & Democratic Services - Issued: 5 January 2023

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 or contact the Panel Administrator **Becky Oates** becky.oates@rbwm.gov.uk or 01628 796310

Recording of Meetings – By participating in the meeting by audio and/or video, you are giving consent to being recorded. If you have any questions regarding the council's policy, please speak to Democratic Services or a Legal representative prior to 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 from the meeting held on 17 November 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 while 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>PART II MINUTES</u> To approve the Part II minutes of the meeting held on 17 November 2022. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	7 - 10
i.	<u>APPOINTMENT OF CHIEF EXECUTIVE</u> To consider the above. <i>(Not for publication by virtue of Paragraph 1, 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow