

NOTICE
OF
MEETING
APPOINTMENT COMMITTEE

will meet on

Thursday 9 February 2023

At 2.00 pm

In the

Winton Room

To: Members of the Appointment Committee

Councillors Andrew Johnson (Chairman), Samantha Rayner (Vice-Chair), Lynne Jones and Simon Werner

Kirsty Hunt, Service Lead – Electoral & Democratic Services - Issued: 1 February 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 Democratic Services Officer - **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 of the meeting held on 13 January 2023.	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 f Part I of Schedule 12A of the Act."	-

Part II

<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 13 January 2023. <i>(Not for publication by virtue of Paragraph 1, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	7 - 8
i.	<u>Review of Senior Management Roles and Responsibilities</u> <i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	9 - 18