

Notice of Meeting

Appointment Committee
Councillors TBC

Friday 26 May 2023 9.00 am
Council Chamber - Town Hall - Maidenhead

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Royal Borough
of Windsor &
Maidenhead

Agenda

Item	Description	Page
1	Apologies To receive any apologies for absence.	-
2	Declarations of Interest To receive any declarations of interest from Committee members,	3 - 4
3	Minutes To approve the Part I minutes of the meeting held on 10 March 2023.	5 - 6
4	Local Government Act 1972 - Exclusion of the Public 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		
Item	Description	Page
5	<u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 10 March 2023. <i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	7 - 10
6	<u>Appointment of Executive Director of Resources</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(Not for publication by virtue of Paragraph 1, 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)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

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Democratic Services, democratic.services@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

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