



**AGENDA
APPOINTMENTS COMMITTEE**

3 AND 7 NOVEMBER 2014

1. Apologies for absence.
2. To confirm the Minutes of the Appointments Committee held on 3 October 2014 (copy to follow).

3. **Disclosure of Interests**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6 - 10 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

4. **Exclusion of the Press and Public**

To resolve that under Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

5. **Appointment of Director of Planning and Regulatory Services**

To receive and consider applications from, and interview six candidates in relation to the above post, (copy of related documentation enclosed and further information will be circulated prior to the meeting).