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APOLOGIES Committee Services
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Council Chamber 01621 859677

HEAD OF PAID SERVICE'S OFFICE
HEAD OF PAID SERVICE
Richard Holmes

16 October 2018

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS COMMITTEE

on **WEDNESDAY 24 OCTOBER 2018 at 8.45 am.**

in the Northey Room - Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully



Head of Paid Service

Committee Membership	Chairman of the Council (Councillor H M Bass) * Leader of the Council (Councillor A S Fluker) * Leader of the Opposition (Councillor B S Beale MBE) * * or their deputies Chairman or Vice-Chairman of the relevant service Committee where a Director appointment is to be made or until 31 July 2019 any manager that reports directly to a Director. Councillors: Mrs B D Harker M W Helm
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Please note: Members are reminded that in accordance with the Terms of Reference, this Committee will comprise of five Members taken from the list of Councillors above.

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AGENDA
APPOINTMENTS COMMITTEE

WEDNESDAY 24 OCTOBER 2018

1. **Appointment of Chairman**

2. **Chairman's notices**

3. **Apologies for Absence**

4. **Disclosure of Interest**

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 6-8 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).

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

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

6. **Appointment of Programmes, Performance and Governance Manager** (Pages 5 - 20)

To consider the report of the Director of Resources, (copy enclosed).

NOTICES

Fire

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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