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Tel. 01621 875791

Council Chamber 01621 859677

DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE'S OFFICE
DIRECTOR OF STRATEGY, PERFORMANCE
AND GOVERNANCE
Paul Dodson

21 January 2020

Dear Councillor

You are summoned to attend the meeting of the;

APPOINTMENTS BOARD

on **WEDNESDAY 29 JANUARY 2020** at 9.00 am.

in the Northey Room, Maldon District Council Offices, Princes Road, Maldon, Essex.

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP	Leader of the Council (Councillor A S Fluker)*
	Leader of the Opposition (Councillor M S Heard)*
	* or their deputies
	Chairman or Vice-Chairman of the Strategy & Resources and Performance, Governance & Audit Committees
	Councillor V J Bell and M W Helm

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AGENDA APPOINTMENTS BOARD

WEDNESDAY 29 JANUARY 2020

1. **Appointment of Chairman**
2. **Chairman's Notices (please see below)**
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 Interim Director of Resources** (Pages 5 - 44)

To consider the report of the Director of Strategy, Performance and Governance, (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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