

# APPOINTMENTS PANEL AGENDA



**Monday 21st November 2005**

**at 1.00 p.m.**

**in Committee Room "A"**

The Mayor, Stuart Drummond.

The Chairman of the Council, Councillor Richardson.

Councillors Clouth, Flintoff, James, J Marshall, Dr G Morris and Shaw.

**1. APOLOGIES FOR ABSENCE**

**2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**

**3. MINUTES**

3.1 To confirm the minutes of the meeting held on 28th October 2005 (to follow).

**4. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and 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 the paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

**6. ITEMS REQUIRING DECISION**

6.1 Assistant Directors Appointments (para 1) - (*Chief Personnel Services Officer*)  
(To follow)

**7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**