

Selection Committee

Agenda



Date: Wednesday, 3 August 2016

Time: 1.30 pm

Venue: City Hall, Second Floor, Room 2P14

Distribution:

Councillors: Craig Cheney, Cleo Lake, Richard Eddy and Gary Hopkins

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Date: Tuesday, 26th July 2016



Agenda

1. Apologies for Absence and Substitutions

2. Membership of the Committee

To note the membership of the Selection Committee for the Shortlisting Panel.

3. Terms of Reference

To note the terms of reference for the Selection Committee.

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4. Declarations of Interest

To give notice of any interests committee members may have on the items for consideration at the meeting.

5. Election of Chair

To elect a Chair for the purpose of the Shortlisting Panel.

6. Exclusion of the Press and Public

The Committee is asked to pass the following resolution:

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1, information relating to any individual, of Part 1 of schedule 12A of the Act.

7. Shortlisting: Service Director - Finance Services

The shortlisting packs will be sent separately as soon as available.

8. Shortlisting: Service Director - Legal Services

The shortlisting packs will be sent separately as soon as available.



