

# Selection Committee Agenda



**Date:** Thursday, 18 August 2016

**Time:** 11.30 am

**Venue:** City Hall, College Green, Bristol BS1 5TR

## **Distribution:**

**Mayor:** Marvin Rees

**Councillors:** Craig Cheney, Helen Holland, Estella Tincknell, Cleo Lake, Richard Eddy and Gary Hopkins

**Copies to:** Anna Klonowski (Interim Strategic Director - Business Change) and Lorna Laing

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# Agenda

## **1. Apologies for Absence and Substitutions**

## **2. Membership of the Committee**

To note the membership of the Selection Committee.

## **3. Terms of Reference**

To note the terms of reference for the Selection Committee.

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## **4. Declarations of Interest**

To note declarations of interest.

## **5. Election of Chair**

To elect a Chair for the purpose of the Interview 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. Interviews: Service Director - Finance Services**

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

