

# Selection Committee

## Agenda



**Date:** Tuesday, 13 December 2016

**Time:** 9.30 am

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

### **Distribution:**

**Councillors:**

Labour x 1

Green x 1

Conservative x 1

Liberal Democrat x 1

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**Date:** 6 December 2016



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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 Long-list 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. Long-List Panel: Chief Executive

The long-list pack will be sent separately as soon as available.

