

# Selection Committee Agenda



**Date:** Wednesday, 18 April 2018

**Time:** 9.00 am

**Venue:** Meeting room 1P 10, City Hall

## **Distribution:**

**Councillors:** Donald Alexander, Craig Cheney, Afzal Shah, Estella Tincknell, Richard Eddy, Paula O'Rourke and Anthony Negus

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**Date:** 10 April 2018



# Agenda

## **1. Election of Chair**

## **2. Declarations of interest**

## **3. 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.

## **4. Interviews - post of Director - Commercialisation**

Further details will be sent to members as soon as possible.

## **5. Offer of fixed term contract for senior management position**

Exempt report to be circulated as soon as available.

