

## BROMSGROVE DISTRICT COUNCIL

## **APPOINTMENTS COMMITTEE**

FRIDAY, 20TH APRIL 2007 AT 2.00 P.M.

## CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors Mrs. M. M. T. Taylor (Chairman), G. N. Denaro, Mrs. J. Dyer M.B.E., Mrs. J. D. Luck and C. J. K. Wilson

## <u>AGENDA</u>

Council Agendas and Minutes are now available on our web-site at www.bromsgrove.gov.uk/meetings

- 1. To receive apologies for absence
- 2. To confirm the Minutes of the Meeting of the Committee held on the 11th April 2007 (attached)
- 3. To consider any other business, details of which have been notified to the Head of Legal and Democratic Services prior to the commencement of the Meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
- 4. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the Meeting during the consideration of items of business containing "Exempt Information":-

"RESOLVED: that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

<u>Item No.</u> <u>Paragraph(s)</u> 5

5. To interview the following candidates for the position of Independent Member on the Standards Committee, as follows:-

Candidate 1 (NAB) - 2.15 p.m. Candidate 2 (PAT) - 2.45 p.m. Candidate 3 (FJH) - 3.15 p.m.

(NOTE: Please bring your pink papers previously circulated with the agenda for the 11th April 2007 to the Meeting)

K. Dicks
Chief Executive

The Council House Burcot Lane BROMSGROVE Worcestershire B60 1AA

12th April 2007