



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

MONDAY, 20TH OCTOBER 2008 AT 5.15 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors G. N. Denaro, R. Hollingworth, Mrs. J. D. Luck,
M. J. A. Webb and C. J. K. Wilson

AGENDA

1. Election of Chairman of the Committee for the Meeting
2. To receive apologies for absence and notification of substitutes
3. To consider any other business, details of which have been notified to the Head of Legal, Equalities 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 item(s) of business containing exempt information:-

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item(s) 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, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>	
5	1	"

5. To interview shortlisted candidates for the position of Independent Member of the Standards Committee and to make a recommendation to the full Council on the appointment (details to follow after the shortlisting has been undertaken)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

9th October 2008