

Appointments Committee

Thursday 31 August 2017
2.30 pm B3E6, County Hall



To: The Members of the Appointments Committee

Cllr S Coles, Cllr D Hall and Cllr J Woodman

Issued By Julian Gale, Strategic Manager - Governance and Risk - Date Not Specified

For further information about the meeting, please contact Vicky Hayter or

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AGENDA

- Item Appointments Committee - 2.30 pm Thursday 31 August 2017
- 1 **Appointment of Chairman** (Pages 3 - 4)
 - 2 **Declarations of interests**
 - 3 **Public Question Time**
 - 4 **Exclusion of press and public**
 - 5 **Operations Director for Economic and Community Infrastructure**
 - 6 **Minutes**

Somerset County Council
County Hall
Taunton
Community Governance
Somerset TA1 4DY

WWW.SOMERSET.GOV.UK



Operations Director, Economic and Community Infrastructure Appointment Committee

Thursday 31st August 2017

at 2:30 pm

in Room B3E6, County Hall, Taunton

To: The Members of the Appointment Committee

David Hall
John Woodman
Simon Coles

Julian Gale
Strategic Manager, Governance & Risk
24th August 2017

For further information about the meeting, please contact the Monitoring Officer – Julian Gale on tel (01823) 359047 or email jjgale@somerset.gov.uk

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AGENDA

Agenda Item No.

1. **Appointment of Chairman**
2. **Declarations of Interest**
3. **Public Question Time**

The Chairman will allow members of the public to ask questions or make a statement about any matter on the agenda for this meeting.
4. **Exclusion of the Press and Public**

To consider passing a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the press and public from the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reasons:

 - (1) Information relating to any individual
 - (2) Information which is likely to reveal the identity of an individual
5. **Appointment of Operations Director, Economic and Community Infrastructure**

To interview the shortlisted candidates and either confirm an appointment or agree an alternative course of action.
6. **Minutes**

To authorise the Chairman to confirm the minutes of the meeting as a correct record following consultation with all members of the Committee.