

# Operations Director, Economic and Community Infrastructure Appointment Committee

Thursday 31<sup>st</sup> 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](mailto:jjgale@somerset.gov.uk)

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A(4) of the Local Government Act 1972.

This agenda and the attached reports are also available on request prior to the meeting in Braille, large print, audio tape and disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/council/meetings](http://www.somerset.gov.uk/council/meetings)



**RNID typetalk**

# 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.