

Appointments Committee

Monday 4 February 2019

3.30 pm County Hall, Taunton



To: The Members of the Appointments Committee

Cllr M Chilcott, Cllr D Huxtable and Cllr L Leyshon

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk – 25 January 2019

For further information about the meeting, please contact Scott Wooldridge, Monitoring Officer on 01823 357628 or or email: SWooldridge@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

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 and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on

www.somerset.gov.uk/agendasandpapers



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AGENDA

Item Appointments Committee - 3.30 pm Monday 4 February 2019

1 **Appointment of Chair**

To appoint a Chair for the meeting.

2 **Declarations of interest**

Members to declare any interests including membership of District, Town and Parish Councils. The Statutory Register of Member's Interests can be inspected via the Democratic Services team.

3 **Public Question Time**

The Chair will allow members of the public to ask any questions or make a statement about any matter on the agenda for this meeting. Questions or statements need to be sent to the Monitoring Officer by 5pm on Tuesday 29 January.

4 **Exclusion of the press and public**

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- ☐ Information relating to any individual
- ☐ Information which is likely to reveal the identity of any individual

5 **Proposed appointment of Interim Director of Finance (Section 151 Officer)**

To confirm the Committee's recommendation for appointment to the role of Interim Director of Finance or to recommend an alternative course of action for the Chief Executive to consider.

6 **Minutes of the meeting**

To authorise the Chair to sign the Minutes of the meeting as a correct record following circulation to the Committee members.