



Notice of Meeting of

APPOINTMENTS COMMITTEE

Tuesday, 6 June 2023 at 5.30 pm

**Sedgemoor Room ,Bridgwater House, King
Square, Bridgwater TA6 3AR**

To: The members of the Appointments Committee

**CLlr Andy Dingwall, Cllr Val Keitch, Cllr Liz Leyshon,
Cllr Sue Osbourne, Cllr Bill Revans**

For further information about the meeting, including how to join the meeting virtually, please contact democraticservicesteam@somerset.gov.uk. Or 01823 357628

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: democraticservicesteam@somerset.gov.uk by **5pm on Wednesday, 31 May 2023**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by (the Proper Officer) on Wednesday 24 May 2023

AGENDA

Appointments Committee - 5.30 pm Tuesday, 6 June 2023

Public Guidance Notes (Pages 5 - 6)

1 Appointment of a Chair for the meeting

To appoint a Chair from the elected members of the Committee.

2 Apologies

To receive any apologies.

3 Declaration of interests

Members to declare any interests. The statutory register of interests can be inspected upon request to the Democratic Services Team.

4 Public Question Time

The Chair will allow members of the public to ask any questions or make a statement about the matters on the agenda for the meeting.

5 Exclusion of the press and public

The committee are requested to consider and agree a resolution 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

6 To Appoint Service Director - Strategy and Performance (Pages 7 - 14)

To consider the recommendations of the Appointments Panel.

7 Minutes of the meeting

To authorise the Chair of the meeting to agree the accuracy and sign the minutes as a correct record following circulation to the members of the Committee.