

Medway Council

APPOINTMENTS PANEL

of Policy and Resources Committee

*The Presentation Suite
Civic Centre
Strood*

*Wednesday, 10 October 2001
1.45pm*

A G E N D A

1 ELECTION OF CHAIRMAN

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

- (a) Pecuniary interests under section 94 of the Local Government Act 1972
- (b) Non-pecuniary interests under the National Code of Local Government Conduct

A councillor who declares a pecuniary or clear and substantial non-pecuniary interest is advised to withdraw from the room during the discussion of the relevant item(s), unless covered by a dispensation or permitted to stay under paragraph 12 of the National Code of Local Government Conduct.

PART I

ITEMS SUBJECT TO BE DEALT WITH UNDER DELEGATED POWERS

4 EXCLUSION OF THE PRESS AND PUBLIC

To resolve that under section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs indicated in part 1 of schedule 12A of the Act.

5 APPOINTMENT OF ASSISTANT DIRECTOR - HEAD OF EXECUTIVE OFFICE

This contains exempt information as described in paragraph 1 of schedule 12A of the Local Government Act 1972.

Judith Armit
Chief executive

BB

26 September 2001