

# Medway Council

## APPOINTMENTS COMMITTEE

*The Willow Room  
Municipal Buildings  
Gillingham*

*Wednesday, 5 December 2001  
5pm*

## A G E N D A

### 1 ELECTION OF CHAIRMAN

### 2 APOLOGIES FOR ABSENCE

### 4 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.

### ITEMS 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 SHORTLISTING FOR APPOINTMENT OF ASSISTANT DIRECTOR - HEAD OF COUNCIL OFFICE

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

*Judith Armitt  
Chief executive*

BB

27 November 2001