

Medway Council

APPOINTMENTS COMMITTEE

Presentation Suite
Civic Centre
Strood

Monday, 10 December 2001
9am

A G E N D A

1 APOLOGIES FOR ABSENCE

2 RECORD OF THE MEETING

To agree and sign the record of the meeting held on 5 December 2001 and to agree that the chairman, after consultation with other members of the Appointments Committee, signs the minutes of this meeting outside the meeting.

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.

ITEMS TO BE DEALT WITH UNDER DELEGATED POWERS

5 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.

6 APPOINTMENT OF ASSISTANT DIRECTOR HEAD OF COUNCIL OFFICE

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

Judith Armitt
Chief executive

BB

6 December 2001