

Medway Council

APPOINTMENTS COMMITTEE

Maple Room
Municipal Buildings
Gillingham

Wednesday, 20 November 2002
8.30am

A G E N D A

1 RECORD OF THE MEETING

To agree and sign the record of the meeting of 29 October 2002 and, after consultation with other members, to agree to sign this record outside of the meeting.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

- (a) Personal interests under the Medway Code of Conduct;
- (b) Prejudicial interests under the Medway Code of Conduct.

A councillor who declares a prejudicial interest must withdraw from the room unless a dispensation has been obtained from the council's Standards Committee.

If an interest is not declared at the outset of the meeting, it should be disclosed as soon as the interest becomes apparent.

4 EXCLUSION OF THE PRESS AND PUBLIC

Exempt and confidential items are not available to the press and public but a brief summary of the contents may be found under each heading.

The committee is recommended to ask any press or public that are present at the meeting to leave at this point, as the item to be discussed contains sensitive information relating to particular individuals.

5 APPOINTMENT OF DIRECTOR OF EDUCATION AND LEISURE

Judith Armitt
Chief executive

BB

12 November 2002