

# Medway Council

## APPOINTMENTS COMMITTEE

Meeting Room 4  
Civic Centre  
Strood

Monday, 24 November 2003  
9.00am

**PLEASE NOTE THE START TIME**

## A G E N D A

### 1 ELECTION OF CHAIRMAN

### 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.**

**Any press or public that are present at the meeting may be asked to leave at this point as the Local Government Act 1972 allows for this to happen because the item to be discussed has sensitive information.**

### 5 SHORTLISTING FOR THE APPOINTMENT OF PROGRAMME DIRECTOR – CHANGE MANAGEMENT

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

These papers will be circulated separately to the agenda.

*Judith Armit*  
*Chief Executive*

EJ

14 November 2003