

# Medway Council

## APPOINTMENTS COMMITTEE

Presentation Suite  
Civic Centre  
Strood

Friday, 10 September 2004  
9.30am

## A G E N D A

### 1 APOLOGIES FOR ABSENCE

### 2 RECORD OF MEETING

To agree that the Chairman, after consultation with the other members of the committee, sign the record of this meeting outside the meeting.

### 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 APPOINTMENT OF MEDWAY RENAISSANCE PARTNERSHIP MANAGER

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

Members are requested to bring the candidate packs to the meeting. An interview schedule is attached.

*Judith Armit*  
*Chief Executive*

EJ

2 September 2004