



### Appointments Panel

---

**Time and Date**

10.00 am on Monday, 12th August, 2013

**Place**

Lord Mayor's Hospitality Suite - Council House

---

**Public Business**

1. **Selection of Member to Chair the Meeting**
2. **Apologies (Any Member is entitled to appoint a nominee)**
3. **Declarations of Interests**
4. **Exclusion of Press and Public**

To consider whether, under Section 100A(4) of the Local Government Act 1972, to exclude the press and public for the item of private business on the grounds that that item involves the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular paragraph 1 of Part 1 of that Schedule.

5. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.**

**Private Business**

6. **Appointment of Director of Resources**  
Pursuant to Paragraph 4.8.5 of the City Council's Constitution, to interview applicants for the above post.  
(Listing Officer: J. Crawley, Tel: 024 7683 2145)
7. **Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.**

---

Bev Messinger, Director of Customer and Workforce Services, Council House Coventry

Friday, 2 August 2013

Note: The person to contact about the agenda and documents for this meeting is Su Symonds

Membership: Councillors J Blundell, C Fletcher, A Lucas, T Sawdon and P Townshend

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting  
OR if you would like this information in another format or  
language please contact us.

**Su Symonds**

**Telephone: (024) 7683 3069**

**e-mail: [su.symonds@coventry.gov.uk](mailto:su.symonds@coventry.gov.uk)**