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### Appointments Panel

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**Time and Date**

8.30 am on Tuesday, 15 December, 2015

**Place**

Lord Mayor's Hospitality Suite - Council House

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**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 Deputy Director of Public Health**  
Pursuant to Paragraph 4.8.5 of the City Council's Constitution, to interview applicants for the above post.  
(Listing Officer: S. Lal, Tel: 024 7683 3200)
7. **Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.**

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Chris West, Executive Director of Resources, Council House Coventry

Monday, 7 December 2015

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Tele: 02476 833072, e mail [Suzanne.bennett@coventry.gov.uk](mailto:Suzanne.bennett@coventry.gov.uk)

Membership: Councillors J Blundell, K Caan, G Duggins, A Lucas and K Taylor

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

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OR if you would like this information in another format or  
language please contact us.

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