

# Agenda

**Appointments Panel** 

# Time and Date

2.00 pm on Wednesday, 10th August, 2016

## Place

Lord Mayor's Hospitality Suite, Council House, Earl Street, Coventry. CV1 5RR

### 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 Assistant Director (Project Management and Property Services) (Temporary)

Pursuant to Part 3H of the City Council's Constitution, to interview for the above post. (Listing Officer: M. Yardley, Tel: 02476 831200 )

7. Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Chris West, Executive Director of Resources, Council House Coventry

Tuesday, 2 August 2016

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett02476 833072

Membership: Councillors L Bigham, G Crookes, A Khan and R Lancaster

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

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

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