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### Appointments Panel

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#### Time and Date

1.30 pm on Monday, 2 December, 2019

#### Place

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

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#### Public Business

1. **Selection of Member to Chair the Meeting**
2. **Apologies**
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 Business, Investment and Culture**

Pursuant to the City Council's Constitution, to interview applicants for the above post.

(Listing Officer: J. Simpson , Tel: 024 76972107)

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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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Friday, 22 November 2019

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

Suzanne Bennett [Suzanne.bennett@coventry.gov.uk](mailto:Suzanne.bennett@coventry.gov.uk)

Membership: Councillors A Andrews, R Brown, G Duggins, AS Khan and J O'Boyle

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