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## Appointments Panel

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### Time and Date

10.15 am on Thursday, 19 December, 2024

### 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 Planning and Performance**

Pursuant to the City Council's Constitution, to interview applicants for the above post. (Listing Officer: S Chilton, e mail [Susannah.chilton@coventry.gov.uk](mailto:Susannah.chilton@coventry.gov.uk) )

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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Julie Newman, Director of Law and Governance, Council House, Coventry

Wednesday, 11 December 2024

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

Membership: Councillors N Akhtar, L Bigham, R Brown, K Caan, G Duggins, P Hetherington, AS Khan, G Lloyd, J O'Boyle, K Sandhu and P Seaman

(3 Conservative Group nominees and 1 Green Group nominee)

**Public Access**

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

**Suzanne Bennett , e mail: [Suzanne.bennett@coventry.gov.uk](mailto:Suzanne.bennett@coventry.gov.uk)**