




## **SELECTION COMMITTEE**

date Tuesday, 23rd March 2004  
commencing at 10.00 am

venue County Hall, West Bridgford,  
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Chief Executive

### **agenda**

1. To note the Membership of the Committee for the appointment referred to below as follows:-

#### **COUNCILLORS**

Sue Bennett  
Mrs K L Cutts  
D J Kirkham  
Glynne Gilfoyle  
T A J Pettengell

John R Stocks  
The Hon. Joan Taylor  
M Warner  
Yvonne Woodhead

2. Election of Chair and Vice-Chair.
3. Apologies for absence.
4. Declarations of interest by Members and Officers:- (see note 1 below)
  - (a) Personal
  - (b) Prejudicial

## **EXCLUSION OF THE PUBLIC**

5. The Committee will be invited to resolve:-

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remaining items of business on the agenda on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

## **EXEMPT INFORMATION ITEMS**

6. To shortlist for the post of Assistant Director Resources.  
(Applications will be forwarded to Members as soon as possible)
7. To consider the arrangements for the interviews on 27<sup>th</sup> April 2004 of the shortlisted candidates.

## **NOTES**

- (1) Members and Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
- (2) Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
- (3) Members of the public wishing to inspect "background papers" referred to in the above reports or Schedule 12A of the Local Government Act 1972 should contact Mr D A Forster on Nottingham (0115) 977 3552