



3<sup>rd</sup> March 2003

**Appointments Committee**

**Wednesday, 12th March 2003 – 9 a.m.**

***Conference Room, Argyle Road, Sevenoaks***

**AGENDA**

**Membership:**

10 Members comprising:

Cllrs. Bosley, Mrs. Cook, Mrs. Gee, Howes, Walshe and Watson.

Plus four appropriate Portfolio Holders: Cllrs. Mrs. Broomby, Mrs. Davison, Dean and Fleming.

Apologies for absence

1. Appointment of Chairman and Vice-Chairman for the meeting.
2. Declarations of interest.
3. Consideration of Exempt Information

Recommendation: That, under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the ground that likely disclosure of exempt information is involved as defined by the relevant paragraph as respectively identified of Schedule 12(A) to the Local Government Act 1972:

<u>Agenda Item No.</u>	<u>Description</u>	<u>Head of Schedule 12(A) and Brief Description</u>
4.	Appointment of Chief Executive	1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority.

<i>Item and Brief Description</i>	<i>Affected Ward(s)</i>	<i>Contact</i>
4. <b>Appointment of Chief Executive</b>	All	Jean Morgan Ext. 7302 Cathy Pitcher Ext. 7403

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting. For other queries concerning this Agenda or the meeting please contact:

**The Committee Services Team (01732 227241)**