

## Agenda

### Committee Members

Brigadier P Jones (Chair), Mrs P Andrews, Mr T Bean, Mr S Clee, Mrs M Drinkwater, Mrs L Duffy, Mr J Goodwin, Mr D Greenow, Mr D Prodger, Mr R Udall, Mr G Yarranton.

#### 1. Apologies for Absence

To receive any apologies for absence.

#### 2. Named Substitutes

To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.

#### 3. Declaration of Interests (if any)

The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.

This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.

#### 4. Confirmation of Minutes

To confirm the minutes of the Appointments Committee Meeting held on 1 February 2010 and the outcome of the Appointments Committee selection processes held on 11 and 12 February 2010(copy attached).

#### 5. Exclusion of Public and Press

**In the opinion of the Clerk to the Authority, the meeting will not be, or is likely not to be, open to the public and press at the time item 6 of business are considered, for the reasons stated:**

(a) Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(b) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

#### 6. Terms and Conditions of Employment

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