



## APPOINTMENTS COMMITTEE

Notice of a Meeting, to be held as a Virtual Meeting on Microsoft Teams in accordance with Regulation 5 of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panel Meetings) (England and Wales) Regulations 2020 on Monday, 8th March, 2021 at 10.00 am.

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The Members of the Appointments Committee are:-

Councillor Clarkson (Chairman)  
Councillor Pickering (Vice-Chairman)

Cllrs. Ovenden, Feacey and L Suddards

### Agenda

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1. **Apologies/Substitutes**

To receive Notification of Substitutes in accordance with Procedure Rule 1.2(c)

2. **Declaration of Interests**

1 - 2

To declare any interests which fall under the following categories, as explained on the attached document:

- a) Disclosable Pecuniary Interests (DPI)
- b) Other Significant Interests (OSI)
- c) Voluntary Announcements of Other Interests

See Agenda Item 2 for further details

3. **Minutes**

3 - 4

To approve the Minutes of the Meeting of this Committee held on the 20<sup>th</sup> January 2021

4. **To consider passing the following resolution to exclude the public**

That pursuant to Section 100A(4) of the Local Government Act 1972 as amended the public be excluded from the meeting during consideration of the following item as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present there would be disclosure of exempt information hereinafter specified by reference to paragraph 1 of Part 1 of Schedule 12A of the Act.

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| 5. | <b>Appointment of the Head of Port Health</b>            | 5 - 6  |
|    | Application forms and other papers will be sent by post. |        |
| 6. | <b>Director Structure Modifications</b>                  | 7 - 10 |

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KF  
26 February 2021

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