

## **AGENDA FOR**

## **HUMAN RESOURCES AND APPEALS PANEL**

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**To: All Members of Human Resources and Appeals Panel**

**Councillors :** M D'Albert, D Gunther, T Holt (Chair),  
E O'Brien and R Shori

Dear Member/Colleague

### **Human Resources and Appeals Panel**

You are invited to attend a meeting of the Human Resources and Appeals Panel which will be held as follows:-

<b>Date:</b>	Wednesday, 12 December 2018
<b>Place:</b>	Lancaster Room - Elizabethan Suite - Town Hall
<b>Time:</b>	9.00 am
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

### **2 DECLARATIONS OF INTEREST**

Members of Human Resources Committee are asked to consider whether they have an interest in any of the matters on the Agenda, and, if so, to formally declare that interest.

### **3 EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

### **4 INTERVIEWS - EXECUTIVE DIRECTOR - STRATEGY AND TRANSFORMATION** *(Pages 1 - 12)*

Interviews for the post of Executive Director, Strategy & Transformation

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