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Legal and Regulatory Services / Gwasanaethau Cyfreithiol a Rheoleiddiol Direct line / Deialu uniongyrchol: Ask for / Gofynnwch am: Ruth Ronan

Our ref / Ein cyf: Your ref / Eich cyf:

Date / Dyddiad: Friday, 27 June 2014

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in Committee Rooms 1 on **Thursday, 3 July 2014** at **10.00 am**.

AGENDA

- 1. <u>Apologies for absence</u>
- 2. Declarations of personal and prejudicial interest
- 3. The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007. If following the application of the public interest test that the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
- 4. Officer's Confidential Report

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Yours faithfully **P A Jolley** Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors: E M Dodd H J David

<u>Councillors</u> M Gregory M E J Nott OBE <u>Councillors</u> J H Tildesley MBE P J White

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Group Manager - Human Resources Head of Organisation and Development

1.

Agenda Item 4

By virtue of paragraph(s) 12, 15 of Part 1 of Schedule 12A of the Local Government Act 1972.

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