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Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

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

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

Date / Dyddiad: 9 June 2014

Dear Councillor,

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in Committee Rooms 2/3, Civic Offies, Angel Street, Bridgend on **Friday, 13 June 2014** at **1.00 pm**.

AGENDA

1. <u>Apologies for Absence</u>

To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.

2. Declarations of Interest

To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.

3. Exclusion of the Public

The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government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. Appointment Process: Head of Finance and ICT

3 - 6

Yours faithfully P A Jolley

Assistant Chief Executive Legal and Regulatory Services

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Councillors: M E J Nott OBE D Sage Councillors
G W Davies MBE
C A Green

Councillors M Gregory E M Dodd

1.

Agenda Item 4

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

Document is Restricted

