

Cyngor Sir Ddinbych

Denbighshire County Council

To: Members of the
Special Appointments Panel

Eich Cyf/Your ref

Ein Cyf/Our ref SH/RLE

Dyddiad/Date 10 July 2001

Gofynner am/Ask for S Hatton

Rhif Union/Direct Dial 01824 706146

Dear Sir/Madam,

You are summoned to a meeting of the **SPECIAL APPOINTMENTS PANEL** which is to be held at the **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **TUESDAY 17 JULY 2001** at **10.00 A.M.**

Yours faithfully,

I.K. Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

PART I

APOLOGIES

1 MINUTES

To receive the minutes of the Special Appointments Panel meeting held on 25 May 2001 [copy enclosed].

PART II

2 EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(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 because it is likely that there would be disclosed to them exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

3 SHORTLISTING FOR POST OF CHIEF EXECUTIVE

Tim Lewindon will report on the shortlisting for the post of Chief Executive. Papers to be distributed at the meeting.

4 ARRANGEMENTS FOR THE 23 AND 24 JULY 2001