

# 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

15 October 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 23 OCTOBER 2001** at **12.00 NOON** or such later time that the preceding Cabinet meeting ends.

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 17 July 2001 [previously approved by County Council on 18 September 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 Paragraphs 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

#### **3 SHORTLISTING FOR POST OF CHIEF EXECUTIVE**

Tim Lewindon, Rileys Consulting will report on the shortlisting for the post of Chief Executive. Papers to be distributed under separate cover to Special Appointments Panel Members only.

## **4      ARRANGEMENTS FOR THE 13 AND 14 NOVEMBER 2001**

To agree the arrangements for the Assessments on 13 November 2001 and Interviews on 14 November 2001.

### **MEMBERSHIP**

Chairman of the Council  
Councillor M LI Davies  
Councillor P Douglas  
Councillor E C Edwards  
Councillor I M German  
Councillor M A German  
Councillor D Holder  
  
Councillor R W Hughes

Councillor G M Kensler  
Councillor D M Morris  
Councillor E A Owens  
Councillor A E Roberts  
Councillor W R Webb  
Councillor K E Wells  
Councillor E W Williams

### **Copies to**

All Councillors for information  
Press and Libraries  
Town and Community Councils