

C y n g o r S i r D d i n b y c h

Denbighshire County Council

To: Members
of the Special Appointments Panel

Eich Cyf/Your ref

Ein Cyf/Our ref SH/RLE

Dyddiad/Date 24 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 **COUNCIL CHAMBER, TOWN HALL, RUTHIN** on **WEDNESDAY 7 NOVEMBER 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 23 October 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 FINAL SHORTLISTING FOR POST OF CHIEF EXECUTIVE

To determine the applicants to proceed to Full Council on 14 November 2001 for formal interview for the post of Chief Executive. Members are requested to bring with them papers previously circulated by Mr Tim Lewindon, Rileys Consulting on 23.10.2001.

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