

To: All members of Special Appointments Panel Eich Cyf/Your ref

Ein Cyf/Our ref IKH/HSJ/C17/26

Dyddiad/Date 10/06/02

Gofynner am/Ask for I.K.Hearle

Rhif Union/Direct Dial 01824 706384

Dear Sir/Madam,

You are summoned to a meeting of the **SPECIAL APPOINTMENTS PANEL**, which is to be held at the **MONT SANTO SUITE, ROYAL INTERNATIONAL PAVILLION, LLANGOLLEN** on **TUESDAY, 18TH JUNE, 2002** at **11.30 A.M.** or such later time as the preceeding meeting of the Cabinet 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.

APOLOGIES

PART I

1. **APPOINTMENT OF CHAIR**

To receive nominations for the appointment of Chair

2. **APPOINTMENT OF VICE CHAIR**

To receive nominations for the appointment of Vice-Chair

3. **APPOINTMENT OF STANDARDS COMMITTEE ADVISORY PANEL**

To consider report by the County Clerk (copy enclosed)

PART II

No items.

MEMBERSHIP

Councillor M.L. Davies
Councillor P.Dobb
Councillor E.C.Edwards
Councillor M.A.German
Councillor D.M.Holder
Councillor R.W.Hughes
Councillor G.M.Kensler

Councillor D.M.Morris
Councillor E.A.Owens
Councillor J.A.Smith
Councillor W.R.Webb
Councillor E.W. Williams
Councillor G.Wiliams

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All Councillors for information
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