

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **All Members of the Special  
Appointments Panel**

Date: 11 January 2008

Ask for: Ian Hearle

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Dear Sir/Madam

You are summoned to a meeting of the **SPECIAL APPOINTMENTS PANEL (HEAD OF SCHOOL IMPROVEMENT)** which is to be held in the **CABINET ROOM, COUNTY HALL, RUTHIN** on **WEDNESDAY 23<sup>rd</sup> JANUARY 2008** at **5.30 P.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.

**APOLOGIES**

**PART I**

**1 URGENT ITEMS**

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

**2 MINUTES**

To consider the minutes of the Special Appointments Panel held on 8<sup>th</sup> January 2008 (copy enclosed).

### **3 URGENT ITEMS**

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B(4) of the Local Government Act 1972) and of which the substance has been declared under item 1 above.

### **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 item of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

### **PART II**

### **4 APPOINTMENT OF HEAD OF SCHOOL IMPROVEMENT**

To consider the merits of candidates' applications (copies to follow for Panel only) and the outcome of the Assessment Centre and to determine a final shortlist for proceeding to an interview on Thursday 24 January.

### **MEMBERSHIP**

Councillor H H Evans

Councillor S Frobisher

Councillor J A Smith (Chair)

Councillor M M Jones

Councillor J Chamberlain-Jones

Chief Executive

Corporate Director: Resources/Deputy Chief Executive (in place of Corporate Director: Lifelong Learning)

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