

Cyngor Sir
Ddinbych

Denbighshire
County Council

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

Date: 06 April 2009

Ask for: Ian Hearle

Direct Dial: 01824 712562

e-mail: ian.hearle@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **SPECIAL APPOINTMENTS PANEL (CHIEF EXECUTIVE)** which is to be held in the **CABINET ROOM, COUNTY HALL, RUTHIN** on **TUESDAY 14 APRIL 2009** at **4.00 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 MATTERS

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 27th March 2009 (copy enclosed).

3 URGENT ITEMS

To consider any items which the Chairman has decided are urgent (pursuant to Section 100(B)(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, 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

4 APPOINTMENT OF CHIEF EXECUTIVE – SHORTLISTING

To consider the merits of candidates' applications (previously circulated) and to determine a shortlist for proceeding to an Assessment Centre.

MEMBERSHIP

Councillor J Butterfield

Councillor C M Evans

Councillor H H Evans

Councillor I A Gunning

Councillor R W Hughes

Councillor M M Jones

Councillor P J Marfleet

Councillor A G Pennington

Councillor J Thompson-Hill

Councillor E W Williams (Chair)

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