

C y n g o r S i r  
**Ddinbych**

**Denbighshire**  
**County Council**

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

Date: 16 April 2009

Ask for: Ian Hearle

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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 21<sup>st</sup> APRIL 2009** at **12.00 NOON**

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 20<sup>th</sup> April 2009 (copy to follow).

### **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 – FINAL SHORTLISTING**

To consider the merits of candidates' applications (previously circulated) and to determine a final shortlist for proceeding to interview by full Council.

### **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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