



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

Date: 16 March 2011

Direct Dial: 01824 712589

e-mail: steve.price@denbighshire.gov.uk

Dear Councillor / Colleague,

You are invited to attend a meeting of the **SPECIAL APPOINTMENTS PANEL (HEAD OF HOUSING SERVICES)** on **WEDNESDAY, 23 MARCH 2011** at **9.30 A.M.** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

J. Kennedy
Acting Head of Corporate Governance

AGENDA

PART 1: The press and public are invited to attend this part of the meeting

- 1. APOLOGIES**
- 2. DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3. URGENT MATTERS AS AGREED BY THE CHAIR

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

4. MINUTES

To consider the minutes of the Special Appointments Panel held on the 22 March 2011 (copy to follow).

PART 2: CONFIDENTIAL ITEM

It is recommended in accordance with 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(s) of business because it is likely that exempt information (as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act) would be disclosed.

5. APPOINTMENT OF HEAD OF HOUSING SERVICES

To consider the merits of candidates' applications and the making of an appointment.

Membership

Councillor J. Butterfield	Chief Executive
Councillor J.A. Davies	Head of Strategic HR
Councillor M. Ll. Davies	Corporate Director, Demographics, Wellbeing and Planning
Councillor H.H. Evans	
Councillor D.A.J. Thomas	

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