

# Notice of Meeting

## Appointments Panel

**Date:** Thursday 11 March 2021

**Time:** 9:30 am

**Place:** Virtual meeting via skype

**Councillors:** Malcolm (Chair)  
Franks  
Javeria Hussain  
Nicholls  
Young

**Quorum:** 3 Members

**Contact Officer:** Debbie Janes (01582 546038)  
Email [Deborah.Janes@luton.gov.uk](mailto:Deborah.Janes@luton.gov.uk)

### PURPOSE

The Appointments Panel deals with the appointment of Chief Officers and JNC related posts.

This meeting is open to the public and you are welcome to attend. For many meetings of this Panel, by nature of the business to be transacted, **the public will be excluded** after a resolution to exclude the public and press has been dealt with.

**\*SKYPE:** During the Covid 19 emergency period, this meeting will take place virtually, via Skype.

# AGENDA

**1. Apologies for absence**

**2. Disclosures of Interest**

Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.

A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.

**3. Urgent Business**

The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B (4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.

**4. Local Government Act 1972, Part VA**

To consider whether to pass a resolution under Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of the item listed below, as it is likely that if members of the public were present during consideration of the item there would be disclosure to them of exempt information falling within paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

**Para No: Page Nos:**

**5. Appointment to the post of Service Director, LLAL – Interviews**

(Report of the Recruitment & DBS Manager)

**3** (Papers  
previously  
circulated)