

Committee Ref:

AP/03b/21

**Luton**

# Notice of Meeting

## Appointments Panels

**Date** : Monday, 15 March 2021

**Time** : 18:00

**Place** : Virtual meeting via\*Skype

**Councillors** : Shaw (Chair)  
Roche  
Tahmina Saleem  
Wynn  
Young

**Quorum:** 3 Members

**Contact Officer:** Debbie Janes (01582 546038)

Email [Deborah.Janes@luton.gov.uk](mailto:Deborah.Janes@luton.gov.uk)

[Skype Meeting Link](#)

### 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. To access the meeting, please click on the link to the meeting above.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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<b>1.</b>	<b>Apologies for Absence</b>	
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<b>2.</b>	<b>Minutes</b>	
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	<b>1. 2 March 2021 - SD LLAL - Long-shortlisting</b>	<b>1 - 1</b>
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<b>3.</b>	<b>Disclosures of Interest</b>	
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Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, 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 judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

<b>4.</b>	<b>Urgent Business</b>	
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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.

**5. 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.

**6. Appointment to the post of Service Director,  
Housing Long/shortlisting**

Exempt Paragraph 3  
(Report of the Recruitment & DBS Manager)