

COMMITTEE REF:

AP/3A/15



NOTICE OF MEETING

COMMITTEE : APPOINTMENTS PANEL

DATE : MONDAY 16TH MARCH 2015

TIME : 9.30 AM

**PLACE : FOURTH FLOOR CONFERENCE ROOM,
TOWN HALL, LU1 2BQ**

**COUNCILLORS: AKBAR (CHAIR)
BAILEY
CAMPBELL
MALCOLM
MOLES**

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

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.

For further information, or to see the papers, please contact us at the Town Hall:



IN PERSON, 9am to 5pm, Monday to Friday, or



CALL Democratic and Member Services on 01582 546038

ACCESS the Council's Committee Management Information System (CMIS)
at: agendas.luton.gov.uk/cmiswebpublic/

An induction loop facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for disabled people.

If you would like us to arrange this for you, please call us on 546038

AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTERESTS

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 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of the item listed below if it is likely that if members of the public were present during consideration of that item there would be disclosure to them of exempt information falling within the relevant paragraph of Part 1 of Schedule 12A to the Local Government Act 1972.

Pages Para

5. APPOINTMENT TO THE POST OF ASSSITANT DIRECTOR CHILDREN & FAMILIES SOCIAL WORK - INTERVIEWS

(Report of the Human Resources Service Manager)

Previously 3
Circulated