# PLEASE NOTE THE TIME AND VENUE ARRANGEMENTS FOR THIS MEETING

# **Merton Council**

# **APPOINTMENTS COMMITTEE**

(Reconvened Meeting from the 10 October 2008)

Membership:

Councillor David Williams (Chairman)
Councillor Stephen Alambritis
Councillor Margaret Brierly
Councillor David Chung
Councillor Chris Edge
Councillor Samantha George
Councillor Maxi Martin
Councillor Dennis Pearce
Councillor George Reynolds
Councillor Debbie Shears

A reconvened meeting of the Appointments Committee will be held on Thursday, 16 October 2008, commencing at 8.30pm or at the conclusion of the Interview Process called for 8.15pm on the same day whichever is the later, to be held in the 8<sup>th</sup> Floor Meeting room at the Civic Centre Morden.

This is a public meeting although the main item involves the likely disclosure of exempt information and the public will be excluded from the meeting. For more information about the agenda and the decision making process contact <u>democratic.services@merton.gov.uk</u> or telephone 020 8545 3616.

Press enquiries: press@merton.gov.uk or telephone 020 8545 3181

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### Appointments Committee Agenda (Reconvened Meeting) 16 October 2008

- 1. Declarations of Interest (See 'Notes' at the foot of this agenda)
- 2. Apologies for Absence

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3. Exclusion of Public

To RESOLVE that the public are excluded from the meeting during consideration of Agenda Item 5 on the grounds that it involves the disclosure of exempt information falling within Part 4B, Paragraph 10.4, Category 1 (Information relating to an Individual) of the Council's Constitution.

4. Appointment to the Post of Director of Children, Schools and Families

#### NOTES:

<sup>1</sup> Members are advised to make declarations of personal or prejudicial interests they may have in relation to any item on this agenda. Members may make their declaration either under this item or at any time it becomes apparent that they have an interest in any particular item. To facilitate the recording of declarations members are asked to complete the pro-form attached to this agenda and hand it to the Democratic Services Officer in attendance.

If a Member believes that their interest is prejudicial they should leave the meeting while the item is discussed. If in doubt, Members are advised to seek advice from the Head of Civic and Legal Services prior to the meeting.