Merton Council

Appointments Committee

Membership:

Councillor David Williams (Chairman) Councillor Mark Betteridge Councillor Margaret Brierly Councillor Samantha George Councillor Andrew Judge Councillor Maxi Martin Councillor Diane Neil Mills Councillor George Reynolds Councillor David Simpson Councillor Martin Whelton

A meeting of the Appointments Committee will be held on: Date: 28 July 2009 Time: 15:00 or t the conclusion of the interview process Venue: Generator Centre, 95 Miles Road, Mitcham

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

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Appointments Committee 28 July 2009

- 1. Declarations of Interest ¹
- 2. Apologies for Absence

To Resolve:

That the public is excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within Category 1 of Paragraph 10.4 of Part 4B of Merton's constitution – information relating to an individual.

3. Appointment of an Assistant Chief Executive (Transformation Director) Other papers will be provided to members of the interview panel by HR

NOTES:

¹ 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.