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DEMOCRATIC AND ELECTORAL SERVICES

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Date:	22 April 2015	Direct Line:	01895 837225/837227

Dear Councillor

APPOINTMENTS PANEL – REVISED AGENDA

The next meeting of the Appointments Panel will be held as follows:

DATE:	FRIDAY, 24TH APRIL, 2015
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TIME: **4.00 PM**

VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: The Appointments Panel

Chiltern District Council	South Bucks District Council
Mrs Darby	Mr Busby
Mr Smith	Mr Hardy
Mr Stannard	Mr Lidgate

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you do not wish to have your image/voice captured you should let the Chairman or Democratic Services Officer know before the start of the meeting. If you have any questions about this please contact the Democratic Services Officer (members of the press please contact the Communications Officer)

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

AGENDA

1. Apologies

2. Election of Chairman

To elect a Chairman for the meeting.

3. Exclusion of Public

The Chairman to move the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."

4. Appointment of Acting Chief Executive

To interview candidates for the post of Acting Chief Executive in accordance with the procedure set out in the attached and to make a recommendation to both SBDC and CDC Councils.

(a)	INFORMATION SENT TO CANDIDATES	(1 - 4)
(b)	RESPONSE FROM CANDIDATES	(5 - 10)
(c)	STATEMENT OF PARTICULARS	(11 - 14)

(Pages)

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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