

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.

A G E N D A

(Pages)

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.

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

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

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