

## SENIOR APPOINTMENTS SUB COMMITTEE

Date: Thursday, 5th December, 2019  
Time: 11.00 am  
Venue: Cabinet Room, Wycombe District Council Offices

Councillors: D Martin, N Naylor, M Shaw, M Tett and K Wood

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit, and do not re-enter the building until told to do so by a member of staff.

### AGENDA

1. Previous Minutes (Pages 3 - 6)
2. Declarations of Interest
3. Service Director Corporate Finance - Appointment (Pages 7 - 10)
4. Exclusion of the Public

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

Paragraph 1 Information relating to any individual

Paragraph 2 Information which is likely to reveal the identity of an individual

5. Verbal Report - Service Director Corporate Finance - Appointment

During the private session of the meeting, the name of the proposed successful candidate for appointment to the role of Service Director, Corporate Finance, will be presented verbally by the Chairman of the Sub Committee for consideration and decision.