



## AGENDA

### PERSONNEL COMMITTEE

**Tuesday, 15th July, 2014, at 8.30 am**  
**Cabinet Room - Sessions House, County**  
**Hall, Maidstone ME16 1XQ**

Ask for: **Denise Fitch**  
Telephone **01622 694269**

Tea/Coffee will be available 15 minutes before the start of the meeting

#### **Membership (9)**

- Conservative (5): Mr P B Carter, CBE (Chairman), Mr D L Brazier, Mr M C Dance, Mr P M Hill, OBE and Mr J D Simmonds, MBE
- UKIP (2) Mr L Burgess and Mr R A Latchford, OBE
- Labour (1) Ms A Harrison
- Liberal Democrat (1): Mrs T Dean, MBE

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

#### **A. COMMITTEE BUSINESS**

1. Substitutes
2. Declarations of Interests by Members in items on the Agenda for this meeting.
3. Minutes

The Committee is asked to agree that the Chairman sign the minutes of the meeting as a correct record after the meeting on behalf of the Committee.

#### **B - MOTION TO EXCLUDE THE PRESS AND PUBLIC**

RESOLVED that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

1. Appointment of the Corporate Director of Growth, Environment and Transport

8.30am Briefing

8.45am Interview(s)

Peter Sass

Head of Democratic Services

(01622) 694002 **Monday, 7 July 2014**