

#### **AGENDA**

# PERSONNEL COMMITTEE

Monday, 21st July, 2014, at 2.00 pm Billiard Room - Oakwood House, , Maidstone, ME16 8AE 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), Mrs A D Allen, MBE (substitute for

Mr G Cooke), Mr G K Gibbens (substitute for Mr J Simmonds) , Mr C P Smith (substitute for Mr P Stockell) and Mrs J Whittle

(substitute for Mr B Sweetland)

UKIP (2) Mr N J Bond and Mr L Burgess

Labour (1) Ms A Harrison

Liberal Democrat (1): Mr S J G Koowaree (Substitute for Mrs T Dean)

## **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. Interviews for Director of Public Health

2.00pm Panel Briefing 2.30pm Interviews

Peter Sass Head of Democratic Services (01622) 694002

Friday, 11 July 2014