



## AGENDA

### PERSONNEL COMMITTEE (APPOINTMENT PANEL)

Tuesday, 28 July 2015 at 4.45 pm  
Cabinet Room - Sessions House, County  
Hall, Maidstone ME16 1XQ

Ask for: Denise Fitch  
Telephone: 03000 416090

#### Membership (7)

- Conservative (4): Mr P B Carter, CBE (Chairman), Mr M A C Balfour, Mr M C Dance and Mr C R Pearman
- UKIP (1) Mr L Burgess
- Labour (1) Ms A Harrison
- Liberal Democrat (1): To be confirmed

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

#### **UNRESTRICTED ITEMS**

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

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

A1 Membership/Substitutes

A2 Declarations of Interest

A3 Minutes

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

A4 URGENT BUSINESS

The Chairman to confirmed that it had not been possible to give the statutory five clear days' notice of this meeting, and therefore he declared the following business of the meeting urgent.

A5 Motion to exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and 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.

**EXEMPT ITEM**

*(During this item the meeting is not likely to be open to the press and public).*

A6 Interviews for Director of Environment, Planning and Enterprise

4.45pm Briefing

5.15pm Interview(s)

Peter Sass  
Head of Democratic Services  
03000 416647

**Monday, 20 July 2015**