

## AGENDA

### MEMBER APPOINTMENT PANEL

**Tuesday, 17 July 2018 at 12.30 pm**  
**Cabinet Room - Sessions House**  
**County Hall, Maidstone**

Ask for: **Denise Fitch**  
Telephone: **03000 416090**

#### **Membership (6)**

Conservative (4): Mr P B Carter, CBE (Chairman), Mrs M E Crabtree, Mr P J Oakford and Mr J D Simmonds, MBE

Liberal Democrat (1) Mr R H Bird

Labour (1) Mr D Farrell

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 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 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).*

A5 Interviews for Corporate Director Finance

12.30pm Briefing

1.00pm Interviews

Benjamin Watts  
General Counsel  
03000 416814

**Monday, 9 July 2018**