

DBW/apts

12 August 2010

To: Councillor S C Egan (Chair) plus Councillors G D Davey, A D Hampton, S A Hodges and T C Stenstrom

Dear Councillor

A meeting of the **Appointments Committee** will be held in the **Council Chamber**, 7 Gladstone Road, Barry on **Thursday, 19 August 2010 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe  
Executive Officer

### **AGENDA**

1. Apologies for absence
2. To receive declarations of interest under the Council's Code of Conduct. (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. To approve and sign the minutes of a meeting of the Appointments Committee held on 10 August 2010 as a correct record  
**(To Follow)**
4. **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDED:-

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

5. To interview the following candidates for the four vacant Lay Trustee positions on the Memorial Hall & Theatre Trust:-

7.10pm	-	Candidate VEB
7.30pm	-	Candidate FJB
7.50pm	-	Candidate EJB
8.10pm	-	Candidate DJC
8.30pm	-	Candidate AJO
8.50pm	-	Candidate PRE

6. Date of next meeting – to be arranged

### **Distribution**

Full agenda papers to Councillor Brooks who will be substituting for Councillor Egan.

Agenda front pages to all non-committee members. A full copy of the public agenda papers for this meeting will be available in the Council offices for inspection by non-committee members and members of the public

Agenda front pages also to:- Barry and District News, Glamorgan Gem and Barry Library