

DBW/an

27 October 2009

To: Councillor A D Hampton (Chairperson) together with Councillors G Davey, S C Egan, S A Hodges (Substitute C Turner) and T C Stenstrom

Dear Councillor

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee will be held in the **Council Chamber**, 7 Gladstone Road, Barry on **Tuesday, 3 November 2009 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 the minutes of a meeting of the Appointments Committee held on 13 October 2009 (attached)

4. EXCLUSION OF PRESS AND PUBLIC

In accordance with Section 1(2) 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. INTERVIEWS FOR THE APPOINTMENT OF TWO LAY TRUSTEES

To interview the following candidates for the two vacant Lay Trustee positions on the Memorial Hall & Theatre Trust. Any candidates appointed will serve on the Trust until 31 August 2013.

7.10pm	Candidate GJE
7.30pm	Candidate CJ
7.50pm	Candidate JFS

6. Date of Next Meeting – To be arranged

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