

DBW/an

5 October 2009

To: Councillors G Davey, S C Egan, A D Hampton, S A Hodges, 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, 13 October 2009 at 7.00 p.m.** 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. Minutes of the Appointments Committee meeting held on 4 August 2009 (for approval) (attached)

4. **EXCLUSION OF PRESS AND PUBLIC**

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. Short-listing of Candidates for Interview (Please find attached for Councillors only a schedule of all applications received plus copies of the applications themselves)
6. Interviewing Procedures
7. Preparation of Appropriate Questions to put to Short-listed Candidates
8. Date of Next Meeting:- To be arranged.

**Distribution**

Agenda front pages to all non-committee members. A full copy of the 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: -

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