

DBW/aps

2 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 **Tuesday, 10 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 8 July 2010 as a correct record
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. Short-listing of Candidates for Interview

6. Preparation of Appropriate Questions to put to Short-listed Candidates
7. Date of next meeting – Thursday 19 August 2010

Distribution

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