

DBW/an

14 April 2010

To: Councillor A D Hampton (Chairperson) plus Councillors G Davey, S C Egan, 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, 22 April 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 the minutes of the Appointments Committee's meeting held on 3 November 2009
4. **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDED:-

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting in view of the confidential nature of the business to be transacted.

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. Procedures and Arrangements for Interviewing the short-listed Candidates
7. Preparation of Appropriate Questions to put to Short-listed Candidates **(Oral Report)**
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. Agenda papers (with the exception of confidential items) also to:-

Barry and District News  
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