

8 February 2022

Committee	Chief Executive Appointment Committee
Date	Wednesday, 16 February 2022
Time of Meeting	Not before 5:00 pm
Venue	Tewkesbury Borough Council Offices, Severn Room

Agenda

1. ANNOUNCEMENTS

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

2. APOLOGIES FOR ABSENCE

3. MINUTES

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To approve the Minutes of the meetings held on 3 and 10 February 2022.

4. SEPARATE BUSINESS

The Chair will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

	Item	Page(s)
5.	SEPARATE MINUTES	3 - 4
	To approve the separate Minutes of the meetings of the Committee held on 3 and 10 February 2022.	
6.	APPOINTMENT OF CHIEF EXECUTIVE	
	<i>(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i>	
	To recommend to Council the appointment of Chief Executive.	

COUNCILLORS CONSTITUTING COMMITTEE

Councillors: R A Bird (Chair), M A Gore, D J Harwood, J R Mason, C Softley (Vice-Chair), M G Sztymiak and R J E Vines

Substitution Arrangements

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

Recording of Meetings

In accordance with the Openness of Local Government Bodies Regulations 2014, please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Chairman will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.