

**Appointments Committee Agenda  
for Monday 23<sup>rd</sup> November 2020 at 9.30 a.m.  
Virtual Meeting**

**1. Apologies for Absence**

To record any apologies for absence.

**2. Declarations of Interest**

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

**3. Minutes**

**2**

To receive the minutes of the Appointments Committee on 20<sup>th</sup> July 2020 (copy attached).

**4. Urgent Business**

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

**5. Exclusion of Press and Public**

To consider requesting the press and public to leave on the ground that discussion of the following business is likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

**6. Exercise of Discretion on Redundancy**

**4**

To consider a report from the Joint Chief Executive in respect of the discretion being applied to the redundancy and pension payments to be made to the redundant employees (copy attached).

**ROB WALSH  
CHIEF EXECUTIVE**