SPECIAL APPOINTMENTS COMMITTEE AGENDA for the meeting on Monday 17th January 2022 at 10.30 a.m.

1.	Apologies for Absence	-
	To record any apologies for absence.	
2.	Declarations of Interest	-
	To record any declarations of interest by any Member of the Cabinet in respect of 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.	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.	
4.	Exclusion of the Press and Public	-
	To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).	
5.	Appointment of Director of Public Health	5
	To consider a report from the Chief Executive regarding arrangements for the Director of Public Health post (copy attached)	

ROB WALSH
CHIEF EXECUTIVE