## APPOINTMENTS COMMITTEE AGENDA for the special meeting on Friday 31<sup>st</sup> January at 12 noon in the Grimsby Town Hall

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 Committee in respect of items on this agenda.	
	Members declaring interests must identify the Agenda item and the type and detail of the interest declared.	
3.	<u>Urgent Business</u>	-
	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.	Senior Leadership Arrangements	5
	To consider a report from the Assistant Director People and Organisational Development on the above (copy attached).	

ROB WALSH
CHIEF EXECUTIVE