



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Appointment Panel

Date: Thursday 9 December 2004

Time: 1.45pm (*preceded by informal session starting at 12.30pm*)

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillors P Davies
F Devonshire
Mrs M E Ellerton
A Mandry
S D T Woodward

For further information please contact the
Head of Democratic Services
Tel: 01329 824585

democraticservices@fareham.gov.uk

1. Appointment of Chairman

2. Apologies for Absence

3. Declarations of Interest

Members are reminded that they should declare any personal or prejudicial interests in accordance with the Council's Code of Conduct and Standing Orders.

4. Exclusion of the Public and Press

To consider excluding the public and representatives of the press from the remainder of the meeting in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

Item which may be taken in private

5. Appointment of Chief Planning and Transportation Officer

(1) Briefing

Members will be briefed on the arrangements for conduct of the interviews.

(2) Interviews

The Panel will interview the shortlisted candidates and make an appointment. *(Details relating to the candidates are available to Panel Members' only).*

Members are reminded that Standing Orders with respect to the Appointment of Employees provide that an offer of appointment as a Chief Officer of the Council may only be made where no objection has been raised by an Executive Member.

A A DAVIES
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7PP

www.fareham.gov.uk