



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.

Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **CHIEF OFFICER APPOINTMENT COMMITTEE** will be held in the Council Chamber, Catmos, Oakham on **Friday, 18th March, 2022** commencing at 10.00 am. Please note this meeting is not expected to be open to the public.

Yours faithfully

Mark Andrews
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

1) APPOINTMENT OF CHAIR

To appoint a Chair of the Committee for the duration of the meeting.

2) APOLOGIES FOR ABSENCE

3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are required to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

4) EXCLUSION OF THE PRESS AND PUBLIC

To determine that the public and press be excluded from the meeting in accordance with Section 100(A) (4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, information relating to any individual.

5) INTERVIEWS FOR DIRECTOR OF LAW AND GOVERNANCE

Curriculum Vitae and supporting documentation to follow.

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DISTRIBUTION

MEMBERS OF THE CHIEF OFFICER APPOINTMENT COMMITTEE:

Councillor J Dale
Councillor K Payne
Councillor G Waller

Councillor O Hemsley
Councillor R Powell