Tony Kershaw

Director of Law and Assurance

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27 October 2020

Appointing Committee

A virtual meeting of the Committee will be held at **9.00 am** on **Wednesday, 4 November 2020**.

Note: In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

The meeting will be available to watch live via the Internet at this address:

http://www.westsussex.public-i.tv/core/portal/home

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Director of Law and Assurance

Agenda

Part I

1. **Membership**

The Committee comprises Cllr Janet Duncton (Chairman), Cllr Debbie Kennard, Cllr Amanda Jupp, Cllr Paul Marshall, Cllr Bryan Turner and Cllr James Walsh.

2. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

Part II

3. Exclusion of the Public

The Committee is asked to consider in respect of the following items whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below and because, in all the circumstances of the case, the

public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

4. Appointment of Executive Director of Adults and Health

Recruitment information will be sent to follow **for members of the Committee only**.

The Committee is asked to consider the appointment of the Executive Director of Adults and Health.

Exempt – Paragraph 1, information about an individual.

To all members of the Appointing Committee