

# **APPOINTMENTS COMMITTEE**

## 19 September 2019

## 9.00 am

**Contact** Sandra Hancock <u>legalanddemocratic@watford.gov.uk</u> 01923 278377

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## **Committee Membership**

Councillor M Watkin (Chair) Councillors S Bashir, S Johnson, J Pattinson and D Scudder

### Agenda

### Part A - Open to the Public

- 1. Apologies for Absence
- 2. Disclosure of Interests

#### 3. Exclusion of Press and Public

**The Chair to move**: that under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) Schedule 12A of the Act for the reasons stated below in terms of Schedule 12A

#### 4. Appointment of Managing Director

Paragraph 1, Part 1, Schedule 12A