



**WATFORD
BOROUGH
COUNCIL**

APPOINTMENTS AND DISCIPLINARY COMMITTEE

22 April 2024

11.30 am

Studio, 3rd floor Annexe, Town Hall

Contact

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Committee Membership

Councillor M Watkin (Chair)
Councillor A Saffery (Vice-Chair)
Councillors R Martins, J Dhindsa and I Stotesbury

Agenda

Part A - Open to the Public

1. **Committee membership / Apologies**
2. **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 the 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) of the Act for the reasons stated below in terms of Schedule 12A.

3. **Appointment of Monitoring Officer (Pages 3 - 21)**

The Cabinet report, and its appendices, from the meeting held on 5 February are attached for background information.

The role profile is also included.

The remainder of the item is exempt from publication in accordance with Paragraph 1, Schedule 12A, under Section 100A (4) of the Local Government Act 1972 as it is concerning an individual.