

Law & Democracy Democratic Services

TO COUNCILLOR:

L A Bentley C S Gore I K Ridley

G A Boulter S Z Haq

I summon you to attend the following meeting for the transaction of the business in the agenda below.

Meeting: Appointments Committee

Date & Time: Thursday, 3 April 2025, 7.00 pm

Venue: Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ

Special Title: Monitoring Officer

Contact: Democratic Services

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Yours faithfully

Council Offices Oadby

26 March 2025

AnneEconA.

Anne E Court Chief Executive

Meeting ID: 2873

ITEM NO. AGENDA PAGE NO'S

1. Election of Chair

To elect a Chair for the duration of the ensuing meeting only.

2. Apologies for Absence

To receive apologies for absence from Members to determine the quorum of the hearing in accordance with Rule 7 of Part 4 of the Constitution.

3. Declarations of Interest

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

4. Exclusion of Press and Public

The press and public are likely to be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972













(Exempt Information) during consideration of the item(s) below on the grounds that it involves the likely disclosure of exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

5. The Redesignation of the Post of Monitoring Officer and the Interview for a New Monitoring Officer, due to Retirement

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Report of the Chief Executive Officer / Head of Paid Service

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 5

(Document is Restricted)