



## Employment and Appointments Panel (Director for Strategy and Partnerships)

<b>Date:</b>	Tuesday, 22 August 2017
<b>Time:</b>	4.30 pm (or on the rising of the Employment and Appointments Panel (Assistant Director: Law and Governance) meeting, whichever is the later)
<b>Venue:</b>	Committee Room 2 - Wallasey Town Hall

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### AGENDA

1. **APPOINTMENT OF CHAIR**
2. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary and / or any other relevant interest, in connection with the item on this agenda and, if so, to declare them and state the nature of the interest.

3. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The public may be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information.

RECOMMENDATION – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

**4. APPOINTMENT OF DIRECTOR FOR STRATEGY AND PARTNERSHIPS**

To consider the applications for this post.