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Meeting	Staffing Matters & Urgency Committee
Date	17 May 2016
Present	Councillors Aspden (Vice-Chair), Looker and Rawlings (Substitute for Councillor Steward)
Apologies	Councillor Steward

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## **92. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. No interests were declared.

## **93. Public Participation**

It was reported that there had been no registered speakers under the Council's Public Participation Scheme.

## **94. Replacement to Appointments Panel for Chief Executive**

Members considered a report which asked them to urgently replace the current Council Leader on the Appointments Panel for the Chief Executive due to personal circumstances. The reason for the urgency being due to the impending interview date for a permanent Chief Executive of the Council.

Resolved: That Councillor Carr replace Councillor Steward on the Appointments Panel for the Chief Executive.

Reason: In order to ensure that the Appointments Panel is established properly under the Council's constitutional and recruitment arrangements.

Councillor K Aspden, Vice Chair

[The meeting started at 4.37 pm and finished at 4.39 pm].

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