

NORTHAMPTON BOROUGH COUNCIL

APPOINTMENTS AND APPEALS COMMITTEE

Your attendance is requested at a meeting to be held at The Holding Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on Tuesday, 30 August 2016 at 10:00 am.

**Francis Fernandes
Borough Solicitor & Monitoring Officer**

AGENDA

1. APOLOGIES
2. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
3. EXCLUSION OF PUBLIC AND PRESS
THE CHAIR TO MOVE:
"THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."

SUPPLEMENTARY AGENDA

**Exempted Under Schedule
12A of L.Govt Act 1972
Para No:-**

4. THE ESTABLISHMENT OF A SUB-COMMITTEE OF THE APPOINTMENTS AND APPEALS COMMITTEE (1)
Report of the Monitoring Officer