

**NORTHAMPTON BOROUGH COUNCIL**  
**APPOINTMENTS AND APPEALS COMMITTEE**

Your attendance is requested at a meeting to be held at the Walton Room -  
The Guildhall, St. Giles Square, Northampton, NN1 1DE. on Tuesday, 6  
February 2018 at 10:00 am.

**Francis Fernandes**  
**Borough Secretary & 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."
4. SELECTION PROCESS FOR APPOINTMENT OF CHIEF EXECUTIVE OFFICER (1)

