

**Special Appointments Committee Agenda
for Tuesday 12th May, 2020 at 1.00 p.m.
Virtual Meeting**

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

3. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

4. Exclusion of Press and Public

To consider requesting the press and public to leave on the ground that discussion of the following business is likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

5. Exercise of Discretion on Redundancy

To consider a report from the Joint Chief Executive in respect of the discretion being applied to the redundancy and pension payments to be made to the redundant employees as listed in the report for case number 01 & 02/20.

6. Senior Leadership Arrangements

To consider a report from the Joint Chief Executive in respect of Senior Leadership Arrangements.

**ROB WALSH
CHIEF EXECUTIVE**