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## AGENDA

<b>Committee</b>	APPOINTMENTS COMMITTEE - DIRECTOR OF ADULT SERVICES, HOUSING & COMMUNITIES
<b>Date and Time of Meeting</b>	FRIDAY, 22 JANUARY 2021, 9.30 AM
<b>Venue</b>	REMOTE MEETING VIA MS TEAMS
<b>Membership</b>	Councillor Lynda Thorne (Chair) Councillors Carter, Elsmore, Jones-Pritchard and Mackie

- 1 Apologies for absence (if any)**
- 2 Declarations of Interest**  
To receive declarations of interest in accordance with the Member's Code of Conduct.
- 3 Minutes (Pages 3 - 4)**  
To approve the minutes of the shortlisting Committee held on 15 January 2021
- 4 Exclusion of the Public**  
Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A, Local Government Act 1972.
- 5 Appointment of Director, Adult Services, Housing and Communities (Pages 5 - 78)**  
To interview candidates and conclude the process for the appointment to the post of Director, Adult Services, Housing and Communities
- 6 Dismissal (if required)**  
To consider any consequent dismissal (if required)

**Davina Fiore**  
**Director Governance & Legal Services**  
Date: 18 January 2021  
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