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# **Special Committee - Appointment of Assistant Director for Communications**

Tuesday 9 January 2024

12:45

Staffordshire Room, County Buildings, Stafford

John Tradewell Deputy Chief Executive and Director for Corporate Services 27 December 2023

### **Agenda**

- 1. Apologies
- 2. Minutes of the Meeting held on 21 December 2023

(Pages 3 - 4)

- 3. Declarations of Interest
- 4. Exclusion of the Public

**RESOLVED** - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

#### **PART TWO**

5. Exempt Minutes of the Meeting held on 21 December 2023

(Pages 5 - 6)

(Exemption paragraph 1)

6. Appointment of Assistant Director for Communications - Interviews

(Exemption paragraph 1)

Membership					
Charlotte Atkins Philip Atkins, OBE Phil Hewitt	Alan White Philip White				

### **Notes for Members of the Press and Public**

## **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

# Minutes of the meeting of the Special Committee - Appointment of Assistant Director for Communications held on 21 December 2023

Attendance				
Philip Atkins, OBE	Alan White			
Phil Hewitt	Philip White			

#### **Part One**

### 1. Appointment of Chairman

**RESOLVED** – That Cllr Alan White be appointed as Chairman of the Committee.

#### 2. Declarations of Interest

There were no declarations of interest on this occasion.

#### 3. Exclusion of the Public

**RESOLVED** - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

#### **PART TWO**

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

# 4. Appointment of Assistant Director for Communications - Shortlisting

(Exemption paragraph 1)

Chairman

Not for publication by virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972

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