BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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To: Members of the

URGENCY COMMITTEE

Councillors Graham Arthur, Stephen Carr, Judi Ellis, Robert Evans, Peter Fookes, Russell Mellor, Tony Owen, Tom Papworth and Stephen Wells

A meeting of the Urgency Committee will be held at Bromley Civic Centre on **WEDNESDAY 21 AUGUST 2013 AT 6.00 PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from www.bromley.gov.uk/meetings

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF THE MEETING HELD ON 29TH MAY 2013 (Pages 3 4)
- 4 ASSISTANT DIRECTOR POSTS : SALARY PACKAGE (Pages 5 8)

The Chairman to move that the attached report be considered on grounds of urgency so that the proposed appointments can proceed as quickly as possible thus avoiding any delay which might impact on service levels.