



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 4 April 2024

To: Members of the
APPOINTMENT PANEL

Councillors Mark Brock, Graeme Casey, Alisa Igoe, Simon Jeal, David Jefferys, Colin Smith, Diane Smith, Mark Smith and Pauline Tunnicliffe

A meeting of the Appointment Panel will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on **FRIDAY 12 APRIL 2024 AT 9.30 AM**

TASNIM SHAWKAT
Director of Corporate Services & Governance

AGENDA

1 **APPOINTMENT OF CHAIRMAN**

2 **APOLOGIES FOR ABSENCE**

3 **DECLARATIONS OF INTEREST**

4 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Item of Business

Schedule 12A Description

5 **APPOINTMENT OF DIRECTOR OF ADULT CARE SERVICES**

Information relating to any individual.

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