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Ask for Christine Lewis
Email Christine.lewis@lichfielddc.gov.uk



**District Council House, Frog Lane
Lichfield, Staffordshire WS13 6YU**

Customer Services 01543 308000
Direct Line 01543 308065

7 December 2021

Dear Sir/Madam

APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee has been arranged to take place **FRIDAY, 10TH DECEMBER, 2021 via ZOOM**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims', written over a light grey circular watermark.

Christie Tims
Chief Operating Officer

To: Members of Appointments Committee

Councillors Eadie, Lax, Norman, Pullen and Smith



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AGENDA

1. Appointment of Chair
2. Apologies for Absence
3. **Exclusion of Press and Public**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

4. Declarations of Interests
5. Appointment of Monitoring Officer - Interim 5 - 8



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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