

# APPOINTMENTS BOARD

#### **Agenda**

Wednesday, 19th February, 2025 at 1.15 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

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### APPOINTMENTS BOARD AGENDA

DATE: WEDNESDAY, 19TH FEBRUARY, 2025

VENUE: COUNCIL CHAMBER, TOWN HALL, SATURDAY

MARKET PLACE, KING'S LYNN PE30 5DQ

TIME: <u>1.15 pm</u>

- 1. APOLOGIES FOR ABSENCE
- 2. MINUTES OF THE MEETING HELD ON 29 AUGUST 2024 (Pages 5 6)
- 3. **DECLARATIONS OF INTEREST** (Page 7)
- 4. <u>URGENT BUSINESS</u>

Any items of urgent business which in the opinion of the Chair are urgent.

5. <u>EXCLUSION OF THE PRESS AND PUBLIC</u>

To consider passing the following resolution:

"That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act".

## 6. <u>APPOINTMENT TO POST OF INTERIM CHIEF OPERATING OFFICER</u> (Pages 8 - 35)

To carry out an interview for the post of Interim Chief Operating Officer.

#### To: Members of the Appointments Board

Councillors A Beales (Chair), R Blunt, F Bone, S Lintern, B Long, C Morley, S Ring, S Sandell and A Ware (Vice-Chair)