

**NORTHAMPTON BOROUGH COUNCIL**

**APPOINTMENTS AND APPEALS COMMITTEE**

Your attendance is requested at a meeting to be held at the Jeffery Room on Monday, 30 June 2008 at 8:30 am.

**D. KENNEDY**  
**Chief Executive**

**AGENDA**

1. APOLOGIES
2. DEPUTATIONS / PUBLIC ADDRESSES
3. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
4. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT.”

**SUPPLEMENTARY AGENDA**

**Exempted Under Schedule  
12A of L.Govt Act 1972  
Para No:-**

5. APPOINTMENT OF DIRECTORS (1, 2, 4)  
(copy to follow)