

# Merton Council

## Joint Appointments Committee (Merton and Richmond)

### Membership:

#### London Borough of Merton

Councillor Stephen Alambritis  
Councillor Debbie Shears  
Councillor Peter Southgate

#### London Borough of Richmond upon Thames

Lord True (Councillor David Marlow will act as substitute at the shortlisting meeting)  
Councillor Geoffrey Samuel  
Councillor Stephen Knight

**A meeting of the Joint Appointments Committee will be held on:**

**Date: 5 August 2011**

**Time: 10:00am**

**Venue: Merton Civic Centre, London Road, Morden Surrey in  
Committee Room B**

**For information about this meeting please contact the Recruitment Team 020 8545 3319 or e-mail [caroline.ramsey@merton.gov.uk](mailto:caroline.ramsey@merton.gov.uk)**

Press enquiries: [press@merton.gov.uk](mailto:press@merton.gov.uk) or telephone 020 8545 3181

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## **Joint Appointments Committee (Merton and Richmond)**

1. Appointment of Chair
2. Apologies for Absence
3. Declarations of Interest <sup>1</sup>

To Resolve:

That the public are excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within Category 1 of Paragraph 10.4 of Part 4B of Merton's constitution – information relating to an individual.

4. Shortlisting for the Post of 'Assistant Director Corporate Governance and Joint Head of Legal Services and Monitoring Officer'

The papers for this item are exempt from disclosure and have been circulated to the Joint Committee Members only.

### Note1: Declarations of interest

Councillors and co-opted members who have a personal or prejudicial interest in relation to any item on this agenda are asked to complete a declaration form and hand it to the person clerking the meeting. Forms, together with a summary of guidance on making declarations of interest, will be available around the meeting table.