

# **STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE**

**Friday, 7th July, 2023 at 12.00 pm in the Board Room, Civic Centre,  
Silver Street, Enfield, EN1 3XA**

## **Membership:**

co : Nesil Caliskan (Leader of the Council), Tim Leaver (Cabinet Member for Finance and Procurement), Susan Erbil (Cabinet Member for Licensing, Planning and Regulatory Services), Edward Smith and Lee Chamberlain

## **AGENDA – PART 1**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATION OF INTEREST**

Members of the Panel are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

### **3. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972, excluding the press and public from the meeting for any items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

### **4. FINAL STAGE INTERVIEWS: DIRECTOR OF MERIDIAN WATER (Pages 1 - 6)**

To interview candidates for the Director of Meridian Water.

Please bring the packs for the candidates to the meeting.

(Please note these papers contain exempt information as defined in paragraph 1 (information relating to any individual) of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

Documents that will allow you to score and record your notes on each candidate will be available for you on the day.