



**Committee:** CHIEF EXECUTIVE RECRUITMENT COMMITTEE

**Date:** TUESDAY, 8 DECEMBER 2015

**Venue:** LANCASTER TOWN HALL

**Time:** 6.30 P.M.

## A G E N D A

**Members please note:** Supporting papers from North West Employers for items 4 and 5 will be to follow, or circulated at the meeting.

1. **Apologies for absence**
2. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

3. **Items of urgent business authorised by the Chairman**
4. **Draft Job Description and Person Specification (Pages 1 - 3)**

To consider the report of the Chief Executive.

5. **Remuneration Options (Pages 4 - 5)**

To consider the report of the Chief Executive.

6. **Work Plan Update (Pages 6 - 7)**

To consider the report of the Chief Executive.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Eileen Blamire (Chairman), June Ashworth, Lucy Atkinson, Abbott Bryning, Susie Charles, Darren Clifford, Andrew Gardiner, Tim Hamilton-Cox, Janice Hanson, Caroline Jackson, Terrie Metcalfe, Jane Parkinson, Margaret Pattison, Sylvia Rogerson, Elizabeth Scott, David Smith, Susan Sykes, Anne Whitehead, Nicholas Wilkinson and Philippa Williamson

### **(ii) Queries regarding this Agenda**

Please contact Debbie Chambers, Democratic Services - 01524 582057 or email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

### **(iii) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

MARK CULLINAN,  
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