



**Committee:** CHIEF EXECUTIVE RECRUITMENT SUB-COMMITTEE

**Date:** FRIDAY, 11 DECEMBER 2015

**Venue:** LANCASTER TOWN HALL

**Time:** 10.00 A.M.

## **A G E N D A**

**1. Appointment of Chairman**

To appoint a Chairman for the sub-committee.

**2. Apologies for absence**

**3. 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.

**4. Items of urgent business authorised by the Chairman**

**5. Recruitment Information Pack and Advertisement (Pages 1 - 2)**

To consider the report of the Chief Executive. (Further papers to follow.)

## **ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Eileen Blamire, Caroline Jackson, Jane Parkinson, Margaret Pattison, Elizabeth Scott, Anne Whitehead and Phillippa Williamson

**(ii) Queries regarding this Agenda**

Please contact Debbie Chambers - tel: 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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