

**CHIEF EXECUTIVE
RECRUITMENT COMMITTEE**

2.00 P.M.

29TH JANUARY 2016

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

Officers in attendance:-

Mark Cullinan	Chief Executive
Stuart Hampson	HR & OD Manager
Debbie Chambers	Democratic Services Manager

7 MINUTES

The minutes of the meetings held on 23 November and 8 December 2015 were signed by the Chairman as a correct record.

8 DECLARATIONS OF INTEREST

There were no declarations of interest.

9 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business.

10 EXCLUSION OF THE PRESS AND PUBLIC

The nature of the paperwork relating to the recruitment of a Chief Executive being confidential, Councillor Clifford proposed, seconded by Councillor Bryning:

“That press and public be excluded from the meeting.”

Resolved:

That press and public be excluded from the meeting.

11 PROPOSED ACTIVITIES FOR THE ASSESSMENT CENTRE AND FORMAL INTERVIEW PROCESS

The activities and process were discussed and agreed and were recorded in notes exempt from publication because of the confidentiality of the subject matter.

12 WORK PLAN AND DATES OF NEXT MEETINGS

The work plan and meeting dates were discussed and agreed and were recorded in notes exempt from publication because of the confidentiality of the subject matter.

Chairman

(The meeting ended at 3.35 p.m.)

**Any queries regarding these minutes, please contact
Debbie Chambers, Democratic Services - 01524 582057 or email
dchambers@lancaster.gov.uk**