



Committee: CHIEF EXECUTIVE RECRUITMENT COMMITTEE

Date: FRIDAY, 29 JANUARY 2016

Venue: LANCASTER TOWN HALL

Time: 2.00 P.M.

A G E N D A

1. **Apologies for absence**

2. **Minutes**

Minutes of the meetings held on 23 November and 8 December 2015 (previously circulated).

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. **Exclusion of the Press and Public**

Committee Members have been issued with a bundle of papers relating to the following items which, by their nature, are confidential. Any members of the press and public present at the meeting must be excluded to allow Members to consider the following reports.

6. **Proposed Activities for the Assessment Centre and Formal Interview process**

Report of the Chief Executive.

7. Work plan and dates of next meetings

To consider the Committee's work plan and dates for future meetings.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(ii) Queries regarding this Agenda

Please contact Debbie Chambers, Democratic Services - 01524 582057 or email dchambers@lancaster.gov.uk.

(iii) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

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