



**Committee:** CHIEF EXECUTIVE RECRUITMENT COMMITTEE  
**Date:** THURSDAY, 24 JANUARY 2019  
**Venue:** COMMITTEE ROOM A - LANCASTER TOWN HALL  
**Time:** 4.30 P.M.

## A G E N D A

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. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the Committee for the remainder of the Municipal Year 2018/19.

5. **Appointment to the Role of Chief Executive**

To consider the report of the HR Project Manager. (*Report to follow*)

## ADMINISTRATIVE ARRANGEMENTS

### (i) **Membership**

Councillors Ronnie Kershaw (Chairman), Amara Betts-Patel, Eileen Blamire, Claire Cozler, Caroline Jackson, Susan Sykes, Sylvia Rogerson, Jane Parkinson and Margaret Pattison

**(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).

Susan Parsonage  
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Published on Tuesday 15 January 2019