



Committee: CHIEF EXECUTIVE RECRUITMENT COMMITTEE

Date: MONDAY, 18 FEBRUARY 2019

Venue: LANCASTER TOWN HALL

Time: 4.30 P.M.

A G E N D A

1. **Apologies for absence**

2. **Minutes**

To receive minutes of the meeting held on 24 January 2019.

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. **Options for the selection process**

The Committee will be asked to consider options for recruitment of a Chief Executive, which will be presented at the meeting, and agree a recruitment process.

A representative from Penna Consulting and the Committee's Advisor, Gill Taylor, will both be in attendance at the meeting to present and discuss options for recruitment with Committee Members.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

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

(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.

SUSAN PARSONAGE,
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