



**Committee:** CHIEF EXECUTIVE RECRUITMENT COMMITTEE

**Date:** TUESDAY, 4 JUNE 2019

**Venue:** LANCASTER TOWN HALL

**Time:** 6.00 P.M.

## A G E N D A

1. **Apologies for absence**

2. **Minutes** (Pages 1 - 3)

To receive as a correct record the minutes held on 18 February 2019 (attached).

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 Chair**

5. **Appointment of Vice Chair**

To appoint a vice-chair of the Committee for 2019/20.

6. **Exclusion of the Press and Public**

The Committee is recommended to pass the following recommendation in relation to the following item(s):-

"That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act."

Members are reminded that, whilst the following item(s) have been marked as exempt, it is for the Committee itself to decide whether or not to consider each of them in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

**7. Longlist report**

A report from Penna Consultants will be provided for consideration at the meeting.

**8. Assessment days**

To consider the process for the final assessment days. Penna Consultants will provide further information.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors John Reynolds (Chair), Stephie Barber, Adrian Duggan, Tim Hamilton-Cox, Tricia Heath, Caroline Jackson, Geoff Knight, Erica Lewis and Anne Whitehead

**(ii) Substitute Membership**

Councillors Phillip Black, Roger Dennison, Kevin Frea and Stewart Scothern

**(iii) Queries regarding this Agenda**

Please contact Debbie Chambers, Democratic Services - 01524 582057 or email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

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Published on 22 May 2019..