



**Committee:** PERSONNEL COMMITTEE  
**Date:** TUESDAY, 31<sup>ST</sup> MARCH 2020  
**Venue:** LANCASTER TOWN HALL  
**Time:** 9.00 A.M.

Due to the public health measure in place regarding COVID-19, the Committee's decision will be taken by Urgent Business Procedures, not a meeting in person. Members of the Committee will however, be consulted.

## AGENDA

### 1. Exclusion of the Press and Public

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

"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 of business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraph 2 of Schedule 12A of that Act."

Members are reminded that, whilst the following item has been marked as exempt, it is for the Committee itself to decide whether or not to consider this 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.

### 2. Recruitment of a Director for Corporate Services

To assess suitability for the post and make a recommendation regarding appointment.

## ADMINISTRATIVE ARRANGEMENTS

### (i) Membership

Councillors Oliver Robinson (Chair), Caroline Jackson (Vice-Chair), Phillip Black, Jake Goodwin, Janice Hanson, Cary Matthews and David Whitworth

**(ii) Substitute Membership**

Councillors Stephie Barber (Substitute), Roger Dennison (Substitute), Mandy King (Substitute), Faye Penny (Substitute), Peter Yates (Substitute) and Joanna Young (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - telephone 01524 582073, or e-mail [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@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).

KIERAN KEANE,  
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