



Committee: CHIEF EXECUTIVE RECRUITMENT COMMITTEE

Date: TUESDAY, 28TH JULY 2020

Venue: THIS WILL BE A VIRTUAL MEETING

Time: 6.10 P.M.

A G E N D A

1. **Appointment of Chair**
2. **Appointment of Vice-Chair**
3. **Apologies for absence**
4. **Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors 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 9 and in the interests of clarity and transparency, Councillors 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, Councillors 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.

5. **Items of Urgent Business authorised by the Chair**
6. **Proposal to extend the contract of the Interim Chief Executive**

Report of the Head of HR.

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Merv Evans, Andrew Gardiner, Tim Hamilton-Cox, Tricia Heath, Erica Lewis, Cary Matthews, Oliver Robinson, Stewart Scothern and Anne Whitehead

(ii) Substitute Membership

Councillors Paul Stubbins, Caroline Jackson and Geoff Knight

(iii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Democratic Services - email:
sjmetcalfe@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.

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