



Committee: CHIEF EXECUTIVE RECRUITMENT COMMITTEE

Date: THURSDAY, 2 DECEMBER 2021

Venue: MORECAMBE TOWN HALL

Time: 5.30 P.M.

A G E N D A

1. **Apologies for absence**

2. **Minutes**

To receive as a correct record the minutes held on 18th October 2021 (previously circulated).

3. **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.

4. **Items of Urgent Business authorised by the Chair**

5. **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, 2 and 3 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.

6. **Ratification of Appointment** (Pages 4 - 24)

Report of Head of HR.

7. **Candidate Pack and recruitment process** (Pages 25 - 55)

Presentation and officer recommendations for decision.

Report of Head of HR.

Note: The report to be considered in public, the presentation to be considered in the exempt part of the meeting in accordance with Paragraph 3 of Schedule 12A of the Local Government Act 1972.

8. **Contingency Arrangements** (Pages 56 - 59)

Report of Head of HR.

Note: This item to be considered in public.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Tim Hamilton-Cox (Chair), Erica Lewis (Vice-Chair), Richard Austen-Baker, Adrian De La Mare, Merv Evans, Kevin Frea, Cary Matthews, Oliver Robinson and Joanna Young

(ii) Substitute Membership

Councillors Roger Cleet, Janice Hanson, Tricia Heath, Caroline Jackson, Stuart Morris, Paul Stubbins and Jason Wood

(iii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Democratic Services - 01524 582073, or email smetcalfe@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

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

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Published on Wednesday 24 November 2021.