



Committee: CHIEF EXECUTIVE RECRUITMENT COMMITTEE

Date: MONDAY, 13 DECEMBER 2021

Venue: MORECAMBE TOWN HALL

Time: 4.00 P.M.

A G E N D A

1. **Apologies for absence**

2. **Minutes**

To receive as a correct record the minutes of the meeting held on 2 December 2021.

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. **Candidate Pack and recruitment process**

Report of the Head of HR.

6. **Contingency Arrangements (Pages 3 - 6)**

Report of the Head of HR.

Note: Attached report deferred at the last meeting.

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.

KIERAN KEANE,
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