

## **Senior Staffing Sub-Committee**

**Service Director, Green Growth, Investment and Assets**

**Wednesday 10 May 2023 11:00am**

County Hall, West Bridgford, Nottingham, NG2 7QP

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### **AGENDA**

1. To note the Membership of the Senior Staffing Sub Committee for the appointment of the Service Director - Green Growth, Investment and Assets:-  
  
Councillors Reg Adair, Anne Callaghan BEM, Neil Clarke MBE, Keith Girling, and Francis Purdue-Horan
2. Election of Chairman
3. Apologies for absence
4. Declarations of Interest by Members and Officers: - (see note 3 below)
  - a) Disclosable Pecuniary Interests
  - b) Private Interests (pecuniary and non-pecuniary)

### **EXCLUSION OF THE PUBLIC**

5. The Committee will be invited to resolve:-  
  
‘That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.’

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

6. To short list for the above post.
7. To adjourn the meeting until 9.15am on Friday 17 May 2023 to interview for the above post.

## **NOTES**

- (1) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Kate Morris (Tel. 0115 8044530) or a colleague in the Governance Team prior to the meeting.

- (2) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (3) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact: -

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