

# **Senior Staffing Sub-Committee**

## Friday, 31 October 2014 at 10:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

### **AGENDA**

1	To Note the Membership	
	Councillors	Joyce Bosnjak

Steve Carroll

Mrs K Cutts MBE

Glynn Gilfoyle

David Kirkham

Alan Rhodes

Ken Rigby

Martin Suthers OBE

Liz Yates

- 2 Election of Chairman
- 3 Minutes of the meeting held on 6 August 14

5 - 6

- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
  - (a) Disclosable Pecuniary Interests
  - (b) Private Interests (pecuniary and non-pecuniary)

7 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 one or more type of exempt information described in the Local Government (Access to Information) (Variation) Order 2006

- 8 Report on Longlisting from Penna
- 9 Long list Summary
- 10 Applications for post of Chief Executive
- 11 To adjourn the meeting until Wednesday 26 November at the rising of Personnel Committee (which commences at 2.00pm) and then Interviews on Thursday 4 December 2014 (time to be agreed)

#### NOTES:-

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) 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:-

#### Customer Services Centre 0300 500 80 80

(3) 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.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Forster (Tel. 0115 977 3552) or a colleague in Democratic Services prior to the meeting.

(4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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- (5) This agenda and its associated reports are available to view online via an online calendar <a href="http://www.nottinghamshire.gov.uk/dms/Meetings.aspx">http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</a>