

Senior Staffing Committee Interim Corporate Director of Adult Social Care and Health

Monday 11 March 2024 – 1.30 pm

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1. To note the Membership of the Senior Staffing Committee for the appointment of Interim Corporate Director of Adult Social Care and Health.

Councillors Matt Barney, Scott Carlton, Boyd Elliott, Errol Henry, and John Wilmott

- 2. Election of Chairman
- 3. Apologies for absence
- 4. Declarations of Interest by Members and Officers: (see note 1 below)

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.'

<u>Note</u>

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

- 6. To shortlist for the above post.
- 7. To adjourn the meeting until 9.00 am on 25 March 2024 to interview for the above post.

<u>NOTES</u>

(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 Katherine Harclerode (Tel. 0115 8546047) 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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