



## **SENIOR STAFFING COMMITTEE – SERVICE DIRECTOR – CULTURE**

date Tuesday 14<sup>th</sup> October 2008  
commencing at 10.00 am

venue County Hall, West Bridgford,  
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

A handwritten signature in black ink, appearing to read 'A. Burns', written over a faint circular stamp.

Chief Executive

## **Agenda**

1. To note the Membership of the Senior Staffing Committee for the appointment of Service Director – Culture

Councillors Chris Baron  
Steve Carroll  
Mrs Kay Cutts  
Glynn Gilfoyle

Keith Girling  
Stan Heptinstall  
Yvonne Woodhead

2. Election of Chair
3. Apologies for absence
4. Declarations of interest by Members and Officers:- (see note 1 below)
  - (a) Personal
  - (b) Prejudicial

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

## **EXEMPT INFORMATION ITEMS**

6. Short-listing for the post of Service Director – Culture – Communities Department (Papers will be circulated as soon as possible)
7. To Adjourn the meeting until Friday 24<sup>th</sup> October 2008 commencing at 9.30 am to Interview for the above post.

## **NOTES**

- (1) a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.
- b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.
- (2) Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
- (3) Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.
- (4) Members of the public wishing to inspect "background papers" referred to in the above reports or Schedule 12A of the Local Government Act 1972