

Temporary Service Director Finance and Procurement

# Wednesday 6 August 2014 commencing at 10.00am County Hall, West Bridgford, Nottingham NG2 7QP

## **AGENDA**

- 1. To note the Membership of the Senior Staffing Sub-Committee for the appointment of Temporary Service Director Finance and Procurement
- 2. Election of Chair
- 3. Apologies for absence
- 4. Declarations of interest by Members and Officers:- (see note 1 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 paragraph 1,2 and 3 of the Local Government (Access to Information) (Variation) Order 2006 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 item.

#### **EXEMPT INFORMATION ITEM**

- 6. Interview for Temporary Service Director Finance and Procurement
  - a Job Description for the post
  - b Submissions of interest

N.B. Interview Packs will be circulated to Members nearer the date.

## **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 Sara Allmond (Tel. 0115 9773794) or a colleague in Democratic 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.
- (3) Members of the public wishing to inspect "background papers" referred to in the above reports or Schedule 12A of the Local Government Act 1972 should contact:-

Customer Services Centre 0300 500 80 80