

Senior Staffing Sub-Committee

Tuesday, 05 September 2017 at 12:00

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

AGENDA

- 1 To note the Membership of the Senior Staffing Sub-Committee for the enabling appointment of Service Director - Place
Councillors Reg Adair, Mrs K L Cutts, John Cottee, Kate Foale, Alan Rhodes
- 2 Election of Chairman
- 3 minutes of the last meeting held on 19 July 2017 3 - 4
- 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)
- 6 **EXCLUSION OF THE PUBLIC**

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 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 items.

EXEMPT INFORMATION ITEMS

7 To interview for the above post

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 Democratic Services (Tel. 0115 977 3141) 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.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting Senior Staffing Sub-Committee

Date Wednesday 19 July 2017 (commencing at 2.00 pm)

membership

Persons absent are marked with `A`

COUNCILLORS

John Doddy
Boyd Elliott
Glynn Gilfoyle

Philip Owen
John Peck

OFFICERS IN ATTENDANCE

David Forster- Resources
Gill Elder – Resources
Colin Pettigrew – Corporate Director CYP

**MEMBERSHIP OF THE SENIOR STAFFING SUB COMMITTEE FOR THE
POST OF SERVICE DIRECTOR EDUCATION LEARNING AND SKILLS**

The membership as set out above was noted.

ELECTION OF CHAIR

RESOLVED: 2017/001

That Councillor Philip Owen be elected Chair of the Senior Staffing Sub Committee to interview for the post of Service Director Education Learning and Skills

APOLOGIES FOR ABSENCE

There were no apologies

DECLARATIONS OF INTEREST

There were no declarations of interest by Members or Officers.

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/002

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business

on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1, 2 and 3 of Part 1 of schedule 12A to the Act.

EXEMPT INFORMATION ITEM

**INTERVIEW AND APPOINTMENT TO THE POST OF SERVICE DIRECTOR
EDUCATION LEARNING AND SKILLS**

RESOLVED: 2017/003

That subject to the requirements of the constitution, Marion Clay is offered the above position

The meeting concluded at 2.40 pm.

CHAIR