

# Appointments Sub-Committee Agenda

Thursday 9 February  
2017

The Appointments Sub-Committee will meet on Thursday 9 February at 3.p.m.in Committee Room 1 at Shire Hall, Warwick.

## 1. General

- (1) **Appointment of Chair.**
- (2) **Apologies for absence**
- (3) **Members' Disclosures of Pecuniary and Non-Pecuniary Interests.**

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

## 2. Exclusion of Public

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Local Government Act 1972'

### **3. Appointment of Strategic Director (People Group).**

To consider the appointment to the post of Strategic Director (People Group).

**JIM GRAHAM**  
**Chief Executive**  
**February 2017**

#### **Membership**

Councillors: Peter Butlin, Jerry Roodhouse, Izzi Seccombe and June Tandy