

# Appointments Sub-Committee

19 July 2011

## Agenda

The Appointments Sub-Committee will meet in Committee Room 1, Shire Hall, Warwick on Tuesday 19 July 2011 at 10.00 a.m.

### 1. General

- (1) Apologies for absence.
- (2) Members Declarations of Personal and Prejudicial Interests.

Members to declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

- (3) Appointment of Chair

### 2. Item Containing Exempt Information

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 Head of Strategic Commissioning

To consider the appointment to the post of Head of Strategic Commissioning

**JIM GRAHAM**  
Chief Executive  
July 2011

#### Membership

Councillors: Les Caborn, Kate Rolfe, Izzi Seccombe, June Tandy, Heather Timms, Sid Tooth.

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