

# Appointments Sub-Committee

27 January 2012

## Agenda

The Appointments Sub-Committee will meet in Shire Hall, Warwick on Friday 27 January 2012 at 2.15 pm

### 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. 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 Head of Service – HR and OD

To consider the appointment to the post of Head of HR and OD

**JIM GRAHAM**  
Chief Executive  
January 2012

#### Membership

Councillors: Alan Farnell, Eithne Goode, Martin Heatley, Tim Naylor, Heather Timms.

For further information please contact **Bob Perks**, Head of Human Resources & Organisational Development Tel 01926 412027