

Appointments Sub-Committee Agenda

Monday 22 October 2012

The Appointments Sub-Committee will meet in Committee Room 1, Shire Hall, Warwick on Monday 22 October 2012 at 1 pm

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 or 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 (Standing Order 42).
- 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 new 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 Head of Service – Strategic Commissioning

To consider the appointment to the post of Head of Service-Strategic Commissioning.

JIM GRAHAM
Chief Executive
October 2012

Membership

Councillors: Les Caborn, Tim Naylor, Kate Rolfe, Izzi Seccombe and Bob Stevens.

For further information please contact Wendy Fabbro, Strategic Director People Group, Tel 01926 742665 Email :wendyfabbro@warwickshire.gov.uk