

Appointments Sub-Committee

Date: Tuesday 1 June 2021

Time: 10.00 am

Venue: Judge's House Dining Room, Shire Hall, Warwick

Membership

Councillor Andy Crump

Councillor John Holland

Councillor Kam Kaur

Councillor Jerry Roodhouse

Councillor Isobel Seccombe OBE

Items on the agenda: -

1. General

(1) Appointment of Chair

(2) Apologies

(3) Disclosures of Pecuniary and Non-Pecuniary Interests

2. Exclusion of Press and the 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 Chief Fire Officer

To consider the appointment of a new Chief Fire Officer for the County of Warwickshire.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda should be declared at the commencement of the meeting.