

# Agenda

## Appointments and Conditions of Service Committee

Date: **Thursday 17 December 2015**

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Time: **11.00 am**

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Place: **Chief Executive's Office, Civic Centre**

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For any further information please contact:

**Alec Dubberley**

Service Manager, Elections and Members' Services

0115 9013906

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# Appointments and Conditions of Service Committee

## Membership

**Chair**                      Councillor John Clarke

**Vice-Chair**              Councillor Michael Payne

Councillor Michael Adams  
Councillor Chris Barnfather  
Councillor Bob Collis  
Councillor Marje Paling  
Councillor Colin Powell

## **AGENDA**

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- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 24 November 2015.** 7 - 8
- 3 Declaration of Interests.**
- 4 Pay Policy Statement** 9 - 60  
  
Report of the Service Manager Organisational Development.
- 5 Any other item which the Chair considers urgent.**
- 6 Exclusion of Press and Public.**

To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 7 Short listing of Candidates for Senior Officer Posts.**
  - a) Deputy Chief Executive and Director of Finance
  - b) Director of Health and Community Wellbeing
  - c) Director of Organisational Development and Democratic Services
  - d) Head of Planning and Economic Growth.