

Agenda

Appointments and Conditions of Service Committee

Date: **Tuesday 24 July 2018**

Time: **9.00 am**

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

For any further information please contact:

Alec Dubberley

Service Manager, Democratic Services

0115 9013906

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 Kevin Doyle
Councillor Marje Paling

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 23 May 2018.** 7 - 8
- 3 Declaration of Interests.**
- 4 Draft Pay and Performance Policy for the post of Chief Executive** 9 - 16

Report of the Service Manager, Organisational Development.
- 5 Designation of Section 151 Officer** 17 - 18

Report of the Director of Organisational Development and Democratic Services
- 6 Any other item which the Chair considers urgent.**
- 7 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.
- 8 Selection interviews to fill the post of Chief Executive** 19 - 92

Report of the Service Manager, Organisational Development