



Lewes District Council

To all Members of the Appointments Committee

A meeting of the **Appointments Committee** will be held in the **Telscombe Room, Southover House, Southover Road, Lewes** on **Thursday, 17 December 2015** at **17:30** which you are requested to attend.

Please note the venue for this meeting which is wheelchair accessible and has an induction loop to help people who are hearing impaired.

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

04/01/2016

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Chair of the Appointments Committee**
To note that Councillor Smith is the Chair of the Appointments Committee.
- 2 Apologies for Absence/Declaration of Substitute Members**
- 3 Declarations of Interest**
Disclosure by councillors of personal interests in matters on the agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Confirmation of Minutes**
To authorise the procedure for confirming and signing the Minutes of this meeting. It is recommended that the Minutes be circulated to Members of the Committee and be signed by the Chair in light of any comments on their accuracy received by 9.00am on Monday, 4 January 2016.
- 5 Urgent Items**
Items not on the agenda which the Chair of the meeting is of the opinion

should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972.

6 Exclusion of the Public and Press

To consider, under Section 100(A) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Item 7 (Appointment of Shared Chief Executive and Head of Paid Service) on this Agenda as there are likely to be disclosures of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (ie Information relating to any individual; Information which is likely to reveal the identity of an individual; and Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

7 Appointment of Shared Chief Executive and Head of Paid Service

To consider the Report of the Head of Organisational Development (Report No 181/15).

For further information about items appearing on this Agenda, please contact Trevor Hayward at Southover House, Southover Road, Lewes, East Sussex BN7 1AB. Telephone 01273 471600

Distribution:

Councillors: P Gardiner, E Merry, R O’Keeffe, S Osborne, J Peterson, T Rowell and A Smith