

No.	Item	Page No.
	<p>RECRUITMENT COMMITTEE TERMS OF REFERENCE</p> <p>1. To oversee the recruitment process for the appointment of directors</p> <p>2. To make offers of employment for the appointment of directors</p>	
1.	<p>APOLOGIES FOR ABSENCE</p>	
2.	<p>MINUTES</p> <p>To confirm the minutes of the previous meeting.</p> <p>Being the first meeting of this new Committee there are no previous minutes to confirm.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	1 - 2
4.	<p>RECOMMENDATIONS FROM OTHER COMMITTEES</p> <p>There are no recommendations from other committees.</p>	
5.	<p>UPDATE ON DECISIONS</p> <p>Being the first meeting of this Committee there are no updates to be reported.</p>	
6.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chair considers urgent</p>	
	<p>EXCLUSION OF THE PUBLIC</p> <p>RECOMMENDED that the Public be excluded during consideration of the following items 7 and 8 of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraphs 1, 2 and 3.</p>	
7.	<p>DIRECTOR RECRUITMENT - DIRECTOR FOR GROWTH AND REGENERATION</p> <p>The Chief Executive to submit a report to members to consider, agree and then longlist for the Director for Growth and Regeneration as provided by the consultant.</p>	3 - 4
8.	<p>DIRECTOR RECRUITMENT - DIRECTOR FOR LEGAL AND DEMOCRATIC SERVICES</p> <p>The Chief Executive to submit a report to members to consider, agree and then longlist for the Director for Legal and Democratic Services as provided by the consultant.</p>	5 - 6