

Agenda

Meeting name	Meeting of the Recruitment Committee
Date	Wednesday, 7 March 2018
Start time	9.30 am
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH
Other information	This meeting is open to the public

Members of the Recruitment Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors J. Orson (Chair) L. Higgins (Vice-Chair)
P. Cumbers M. Glancy
E. Holmes J. Illingworth
A. Pearson

Substitutes M. Graham J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Carolyn Appleby
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Agenda despatched	Tuesday, 27 February 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
	RECRUITMENT COMMITTEE TERMS OF REFERENCE 1. To oversee the recruitment process for the appointment of directors 2. To make offers of employment for the appointment of directors	
2.	MINUTES To confirm the minutes of the previous meeting 21 February 2018.	To Follow
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
4.	URGENT BUSINESS To consider any other items that the Chair considers urgent	
	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during consideration of the following items of business 5 and 6 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.	
5.	DIRECTOR RECRUITMENT - DIRECTOR FOR GROWTH AND REGENERATION The Chief Executive to submit a report to members to consider, agree and then shortlist for the Director for Growth and Regeneration as provided by the consultant.	To Follow
6.	DIRECTOR RECRUITMENT - DIRECTOR FOR LEGAL AND DEMOCRATIC SERVICES The Chief Executive to submit a report to members to consider, agree and then shortlist for the Director for Legal and Democratic Services as provided by the consultant.	To Follow