

Agenda



Rural Capital of Food

Meeting name	Meeting of the Recruitment Committee
Date	Tuesday, 27 March 2018
Start time	9.00 am
Venue	Phoenix House, Nottingham Road, Melton Mowbray, Leicestershire, LE13 0UL
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)
P. Cumbers
E. Holmes
A. Pearson

L. Higgins (Vice-Chair)
M. Glancy
J. Illingworth

Substitutes M. Graham

J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Carolyn Appleby
Direct Dial	
Email	cappleby@melton.gov.uk
Agenda despatched	Monday, 19 March 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 22 March 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 item 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.	
5.	DIRECTOR RECRUITMENT - DIRECTOR FOR GROWTH AND REGENERATION For the Chief Executive to provide a report to the committee on the performance of each shortlisted candidate at the assessment centre and for the committee to interview each candidate before deciding whether to make an offer of employment.	To Follow