



Gloucestershire

COUNTY COUNCIL

APPOINTMENTS COMMITTEE

2.30 pm

TUESDAY

6 SEPTEMBER 2011

**Meeting Room 2 - Shire Hall,
Gloucester**

MEETING PAPERS



APPOINTMENTS COMMITTEE

TIME: 2.30 pm
DATE: Tuesday 6th September, 2011
VENUE: Meeting Room 2 - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Appointment of Chairman	Sharon Clutterbuck Tel: 01452 425286
2.	Apologies for absence	Sharon Clutterbuck Tel: 01452 425286
3.	Minutes (Pages 1 - 2) To approve the minutes of the meeting held on 3 March 2011.	Sharon Clutterbuck Tel: 01452 425286
4.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10.00am on 31 August 2011. To answer any oral question(s) put by member of the public with the consent of the Chairman. <i>Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.</i>	Sharon Clutterbuck Tel: 01452 425286
5.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on Wednesday, 31 August 2011.	Sharon Clutterbuck Tel: 01452 425286
6.	Exclusion of the Press and Public The Committee may wish to exclude the press and public from the meeting during the consideration of the remaining items on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 (schedule 12A paragraphs 1,2 & 3) which are:	Sharon Clutterbuck Tel: 01452 425286

Information relating to any individual.

Information which is likely to reveal the identity of an individual.

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

7. APPOINTMENT OF JOINT DIRECTOR OF OPERATIONS:ADULT CARE

The Committee are charged with interviewing candidates and if appropriate appoint a Joint Director of Operations: Adult Care.

NOTES

- (a) **MEMBERSHIP** – Cllr Andrew Gravells, Cllr Jeremy Hilton and Cllr Antonia Noble
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Nigel Roberts ☎01452 425201 /fax: 426790/e-mail: nigel.roberts@gloucestershire.gov.uk prior to the commencement of the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.