



**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.	<b>Appointment of Chairman</b>	Sharon Clutterbuck Tel: 01452 425286
2.	<b>Apologies for absence</b>	Sharon Clutterbuck Tel: 01452 425286
3.	<b>Minutes</b> (Pages 1 - 2) To approve the minutes of the meeting held on 3 March 2011.	Sharon Clutterbuck Tel: 01452 425286
4.	<b>Public Questions</b> To answer any written public questions about matters which are within the powers and duties of the Committee. <b>The closing date/time for the receipt of questions is 10.00am on 31 August 2011.</b> 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.	<b>Members' Questions</b> To answer any written members' questions. The closing date/time for the receipt of questions is <b>10.00am on Wednesday, 31 August 2011.</b>	Sharon Clutterbuck Tel: 01452 425286
6.	<b>Exclusion of the Press and Public</b> 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.***



**APPOINTMENTS COMMITTEE**

**MINUTES of the meeting of the Appointments Committee held on Thursday 3rd March, 2011 commencing at 9.15 am.**

**PRESENT  
MEMBERSHIP:**

Cllr Mark Hawthorne  
Cllr Jeremy Hilton

Cllr Ray Theodoulou

**67. APPOINTMENT OF CHAIRMAN**

**RESOLVED**

**THAT Cllr Mark Hawthorne be appointed as Chairman for the meeting.**

**68. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**69. PUBLIC QUESTIONS**

No public questions were received.

**70. MEMBERS' QUESTIONS**

No Members' questions were received.

**71. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

**THAT the press and public be excluded from the meeting during the following items of business on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of this item there would be a disclosure to them of Exempt information as defined in Section 100A of the Local Government Act 1972 (as amended).**

**Minute Number 6 information relating to any individual, information which is likely to reveal the identity of any individual or information relating to the financial business affairs of any particular person (including the authority holding that information).**

*Minutes subject to their acceptance as a correct record at the next meeting*

**72. SELECTING CANDIDATES THROUGH COMPETITIVE INTERVIEW TO DETERMINE THE REMAINING APPOINTMENTS OF SENIOR MANAGERS INTO THE NEW ORGANISATIONAL STRUCTURE**

**RESOLVED**

**THAT:**

- I. Jo Walker is appointed to the position of Director: Strategic Finance**
- II. Nigel Riglar is appointed to the position of Director: Commissioning (Communities & Infrastructure)**
- III. Margaret Wilcox is appointed to the position of Director: Commissioning (Adults)**
- IV. The Chief Executive was asked to make the necessary arrangements to formalise the appointments.**

**CHAIRPERSON**

Meeting concluded at 15:00