



Gloucestershire

COUNTY COUNCIL

APPOINTMENTS COMMITTEE

10.00 am

**WEDNESDAY
5 MARCH 2014**

**Members' Room - Shire Hall,
Gloucester**

MEETING PAPERS



APPOINTMENTS COMMITTEE

TIME: 10.00 am
DATE: Wednesday 5th March, 2014
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Appointment of Chairman To appoint a Chairman for the remainder of the Civic year.	Jane Cleaver Tel: 01452 425096
2.	Apologies for absence	Jane Cleaver Tel: 01452 425096
3.	Minutes (Pages 1 - 2) To approve the minutes of the meeting held on 4 December 2012.	Jane Cleaver Tel: 01452 425096
4.	Public Questions To answer any written public questions about matters which are within the powers and duties of the Committee.	Jane Cleaver Tel: 01452 425096

The closing date/time for the receipt of questions is 10.00am on 26 February 2014. Please send questions to the Chief Executive marked for the attention of Jane Cleaver (e-mail jane.cleaver@gloucestershire.gov.uk)

To answer any oral question(s) put by member of the public with the consent of the Chairman.

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.

5.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 26 February 2014.	Jane Cleaver Tel: 01452 425096
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Please send questions to the Chief Executive marked for the

attention of Jane Cleaver (e-mail
jane.cleaver@gloucestershire.gov.uk).

6. Pay Policy Statement (Pages 3 - 16)

To consider the Council's draft Pay Policy Statement.

Recommended

That Council be recommended at its meeting on 19 March to approve the Statement.

Dilys Wynn
Tel: 01452
425824

7. Exclusion of the Press and Public

The Committee is recommended to exclude the press and public from the meeting during consideration of the remaining items on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 which are:

Information relating to any individual (Schedule 12A:1).

Information which is likely to reveal the identity of an individual (Schedule 12A:2).

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Schedule 12A:3).

The Committee is therefore recommended to make the following resolution:

That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the business specified in agenda item nos. 8 and 9 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1, 2 and 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Jane Cleaver
Tel: 01452
425096

8. Extension of Contract

To consider an extension of contract.

Peter Bungard
Tel: 01452
425875

9. Progress on the Director of Public Health appointment

To receive a short oral update report from the Chief Executive.

Peter Bungard
Tel: 01452
425875

NOTES

- (a) **MEMBERSHIP** – Cllr Mark Hawthorne, Cllr Colin Hay, Cllr Paul Hodgkinson, Cllr Paul McLain, Cllr Ray Theodoulou and Cllr Lesley Williams
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Jane Burns ☎ 01452 328478/fax 01452-425240/e-mail: jane.burns@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.