



Gloucestershire

COUNTY COUNCIL

APPOINTMENTS COMMITTEE

MONDAY

24 NOVEMBER 2014

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

MEETING PAPERS



APPOINTMENTS COMMITTEE

TIME: 3.30pm
DATE: Monday, 24 November 2014
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Appointment of Chairman	
2.	Apologies for absence	
3.	Minutes (Pages 1 - 4) To approve the minutes of the meeting held on 14 July 2014.	Simon Harper
4.	Public Questions To answer any written public questions about matters which are within the powers and duties of the committee. The closing date for the receipt of questions is 10am on 17 November 2014. To answer any oral questions 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>	Simon Harper
5.	Members' Questions To answer any written members' questions. The closing date for the receipt of questions is 10am on 17 November 2014.	Simon Harper

6. **Joint Proposal for a shared Managing Director and Commissioning Director for Gloucester City Council and Gloucestershire County Council** (Pages 5 - 14)
Report of the Chief Executive.

Peter Bungard

NOTES

- (a) **MEMBERSHIP** – Cllr Iain Dobie, Cllr Mark Hawthorne, Cllr Jeremy Hilton, 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 01452 328472, email jane.burns@gloucestershire.gov.uk prior to the start 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.