



Gloucestershire

COUNTY COUNCIL

APPOINTMENTS COMMITTEE

2.00 pm

**TUESDAY
3 MARCH 2015**

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

MEETING PAPERS



APPOINTMENTS COMMITTEE

TIME: 2.00 pm
DATE: Tuesday 3rd March, 2015
VENUE: Members' Room - Shire Hall, Gloucester

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies for absence	Simon Harper
2.	Minutes (Pages 1 - 2) To approve the minutes of the meeting held on 24 November 2014.	Jane Cleaver Tel: 01452 425096
3.	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 24 March 2015. To answer any oral question(s) submitted by members of the public at least 30 minutes prior to the start of the meeting, and 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>	Jane Cleaver Tel: 01452 425096
4.	Members' Questions To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on 24 March 2015.	Jane Cleaver Tel: 01452 425096
5.	Pay Policy Statement 2015 (Pages 3 - 14) To consider the Council's Pay Policy Statement, and recommend it to Full Council for approval.	Dilys Wynn Tel: 01452 425824
6.	Traineeships (Pages 15 - 18)	Dilys Wynn

To consider a report on Traineeships.

Tel: 01452
425824

7. 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:

Jane Cleaver
Tel: 01452
425096

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).

8. Senior Officer Review

To summarise the changes to the Council's senior management structure.

Peter Bungard
Tel: 01452
425875

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 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.

