



**Gloucestershire**

COUNTY COUNCIL

**APPOINTMENTS COMMITTEE**

**2.00 pm**

**WEDNESDAY**

**29 JULY 2015**

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

**MEETING PAPERS**





## APPOINTMENTS COMMITTEE

**TIME:** 2.00 pm  
**DATE:** Wednesday 29 July 2015  
**VENUE:** Members' Room - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Appointment of Chairman</b>	Simon Harper
2.	<b>Apologies for absence</b>	Simon Harper
3.	<b>Minutes</b> (Pages 1 - 4) To approve the minutes of the meeting held on 3 March 2015.	Simon Harper
4.	<b>Public Questions</b> To answer any written public questions about matters which are within the powers and duties of the Committee.	Simon Harper
<b>The closing date/time for the receipt of questions is 10.00am on 22 July 2015 .</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>		
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 22 July 2015</b>	Simon Harper
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)	Simon Harper

which are:

*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. Request from Chief Executive**

The Committee is asked to consider the request from the Chief Executive.

Dilys Wynn  
Tel:

**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 328478 /fax: 425240/e-mail: [jane.burns@gloucestershire.gov.uk](mailto:jane.burns@gloucestershire.gov.uk) prior to the commencement of the meeting.

**GENERAL ARRANGEMENTS**

- (1) *Will Members please sign the attendance list.*

***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.***

