



**Gloucestershire**

COUNTY COUNCIL

**APPOINTMENTS COMMITTEE**

**12.00 pm**

**MONDAY  
7 MARCH 2016**

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

**MEETING PAPERS**





## APPOINTMENTS COMMITTEE

**TIME:** 12.00 pm  
**DATE:** Monday 7 March 2016  
**VENUE:** Members' Room - Shire Hall, Gloucester

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies for absence</b>	Laura Gibbard
2.	<b>Minutes</b> (Pages 1 - 4) To approve the minutes of the meeting held on 29 July 2015.	Laura Gibbard
3.	<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 29 February 2016.</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>	Laura Gibbard
4.	<b>Members' Questions</b> To answer any written members' questions. The closing date/time for the receipt of questions is <b>10.00am on 29 February 2016.</b>	Laura Gibbard
5.	<b>Pay Policy Statement 2016</b> (Pages 5 - 18) To consider the Council's Pay Policy Statement, and recommend it to Full Council for approval.	Dilys Wynn Tel: 01452 425824

### 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.

***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.***

