



Gloucestershire


COUNTY COUNCIL

Meeting papers

Appointments Committee

Friday 10 March 2017 at 3.00 pm

Members' Room - Shire Hall, Gloucester

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| Appointments Committee |  |
| Friday 10 March 2017 at 3.00 pm | |
| Members' Room - Shire Hall, Gloucester | |
| AGENDA | |

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| 1 | ELECTION OF CHAIRPERSON To elect a Chairperson for the Civic Year (2016/17). | Laura Gibbard |
| 2 | APOLOGIES FOR ABSENCE To note any apologies for absence. | Laura Gibbard |
| 3 | MINUTES (Pages 1 - 2) To approve the minutes of the meeting held on 7 March 2016. | Laura Gibbard |
| 4 | 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 Friday 3rd March 2017. 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 |
| 5 | MEMBERS' QUESTIONS To answer any written members' questions. The closing date/time for the receipt of questions is 10.00am on Friday 3rd March 2017. | Laura Gibbard |

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| 6 | <p>PAY POLICY STATEMENT 2017-18 (Pages 3 - 12)</p> <p>To consider the Council's Pay Policy Statement 2017-18, and recommend it to full Council for approval.</p> | <p>Nick Lerry, Bridget Taylor</p> |
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Membership – *Cllr Iain Dobie, Cllr Mark Hawthorne MBE, Cllr Paul Hodgkinson, Cllr Paul McLain, Cllr Ray Theodoulou and Cllr Lesley Williams MBE*

- (a) **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 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Laura Gibbard, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: laura.gibbard@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
Members are required to sign the attendance list.

- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at 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.

