



# Gloucestershire

COUNTY COUNCIL

Meeting papers

## **Appointments Committee**

**Friday 9 March 2018 at 3.00 pm**

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



<b>Appointments Committee</b>	
<b>Friday 9 March 2018 at 3.00 pm</b>	
<b>Members' Room - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>1</b>	<b>ELECTION OF CHAIRPERSON</b> To elect a Chairperson for Civic Year (2017/18).	Laura Powick
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b> To note any apologies for absence.	Laura Powick
<b>3</b>	<b>MINUTES</b> (Pages 1 - 2) To approve the minutes of the meeting held on 10 March 2017.	Laura Powick
<b>4</b>	<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 Friday 2 March 2018.</b>  <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 Powick
<b>5</b>	<b>MEMBERS' QUESTIONS</b> To answer any written members' questions. The closing date/time for the receipt of questions is <b>10.00am on Friday 2 March 2018.</b>	Laura Powick

<b>6</b>	<p><b>PAY POLICY STATEMENT 2018-19</b> (Pages 3 - 12)</p> <p>To consider the Council's Pay Policy Statement 2018-19, and recommend it to full Council for approval.</p>	<p>Nick Lerry, Mandy Quayle</p>
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**Membership** – *Cllr Iain Dobie, Cllr Mark Hawthorne MBE, Cllr Paul Hodgkinson, Cllr Nigel Moor, Cllr Ray Theodoulou, Cllr Kathy Williams 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](mailto: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 Powick, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: [laura.powick@gloucestershire.gov.uk](mailto:laura.powick@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.

