



# Gloucestershire

COUNTY COUNCIL

Meeting papers

## **Appointments Sub-Committee**

**Tuesday 30 October 2018 at 2.00 pm**

**Meeting Room 1 - Shire Hall, Gloucester**



<b>Appointments Sub-Committee</b>	
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<b>Meeting Room 1 - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>1</b>	<b>APPOINTMENT OF CHAIRPERSON</b> To appoint a Chairperson for the meeting.	Simon Harper
<b>2</b>	<b>MINUTES</b> (Pages 1 - 2) To approve the minutes of the meeting held on 14 December 2017.	Simon Harper
<b>3</b>	<b>PUBLIC QUESTIONS</b> 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 10am on 23 October 2018. Please send questions to the Chief Executive marked for the attention of Simon Harper (email <a href="mailto:simon.harper@gloucestershire.gov.uk">simon.harper@gloucestershire.gov.uk</a> ).	Simon Harper
<b>4</b>	<b>MEMBERS QUESTIONS</b> To answer any written members' 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 23 October 2018. Please send questions to the Chief Executive marked for the attention of Simon Harper (email <a href="mailto:simon.harper@gloucestershire.gov.uk">simon.harper@gloucestershire.gov.uk</a> ).	Simon Harper
<b>5</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b> The Sub-Committee is recommended to exclude the press and public from the meeting during consideration of the remaining item on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 which is:	Simon Harper

	<p><i>Information relating to any individual (Schedule 12A:1).</i>  <i>Information which is likely to reveal the identity of an individual (Schedule 12A:2).</i>  <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Schedule 12A:3).</i></p>	
6	<p><b>APPOINTMENT OF CHIEF FIRE OFFICER</b> (Pages 3 - 54)</p> <p>The Committee is charged with interviewing candidates and if appropriate appoint a Chief Fire Officer.</p> <p><b>REPORT TO FOLLOW</b></p>	Simon Harper
<p><b>Membership – Cllr Mark Hawthorne MBE, Cllr Paul Hodgkinson, Cllr Graham Morgan and Cllr David Norman MBE</b></p>		

- (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: Simon Harper, Head of Democratic Services ☎:01452 324202/fax: 425850/e-mail: [simon.harper@gloucestershire.gov.uk](mailto:simon.harper@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.

