

## Notice of Meeting

# Appointments Sub-Committee



**Date & time**  
Monday, 2 February  
2015 at 9.00 am

**Place**  
G44 - County Hall

**Contact**  
Martin Kavanagh  
Room 122, County Hall  
Tel 020 8541 9000

**Chief Executive**  
David McNulty

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ov.uk

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Martin Kavanagh on 020 8541 9000.**

#### **Elected Members**

Mr David Hodge (Chairman), Mr Peter Martin (Vice-Chairman), Ms Denise Le Gal, Mr Mel Few (In place of Ms Denise Le Gal) and Mrs Hazel Watson

## AGENDA

### 1 APPOINTMENT OF CHAIRMAN

### 2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**Notes:**

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

### 4 EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Schedule 12A of the Act.

## PART TWO – IN PRIVATE

### 5 SENIOR APPOINTMENTS IN ADULT SOCIAL CARE - ASSISTANT DIRECTOR ENTERPRISE, BUSINESS AND ASSURANCE AND CHIEF OPERATING OFFICER

(Pages 1  
- 2)

The Sub-Committee is being asked to proceed with shortlist interviews and make appointments as follows:

(i) The short-listed candidates to be interviewed in turn by the Sub-Committee;

(ii) The Sub-Committee to discuss and, if appropriate, make an appointment, subject to the notification of every Member of the Cabinet of the proposed appointment and their right of objection specified in the notification.

**Confidential: Not for publication under Paragraph 2**

Information which is likely to reveal the identity of an individual.

## 6 PUBLICITY FOR PART TWO ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty**  
**Chief Executive**

Published: 22 January 2015

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*

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