

Urgent Meeting of The Selection Committee Agenda



Date: Monday, 13 February 2017

Time: 9.30 am

Venue: Committee Room 1P08 - City Hall,
College Green, Bristol, BS1 5TR

Distribution:

Mayor Marvin Rees, **Councillors:** Asher Craig, Richard Eddy, Helen Godwin, Gary Hopkins, Anna Keen and Cleo Lake

Copies to: Shahzia Daya (Service Director Legal Services, Sandra Farquharson (Interim Head of Human Resources) and Louise deCordova (Democratic Services) Shahzia Daya (Service Director - Legal and Democratic Services) and Sandra Farquharson (Interim Service Director Human Resources)

Issued by: Louise deCordova, Democratic Services

City Hall, College Green, Bristol BS1 5TR

Tel: 0117 35 26151

E-mail: democratic.services@bristol.gov.uk

Date: Friday, 10 February 2017



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Agenda

1. Apologies for Absence and Substitutions

2. Membership of the Committee

To note the membership of the Selection Committee as set out on the agenda.

3. Terms of Reference

To note the terms of reference for the Selection Committee.

(Page 4)

4. Declarations of Interest

To note declarations of interest.

5. Election of Chair

To elect a Chair for the purpose of the Interview Panel.

6. Exclusion of the Press and Public

The Committee is asked to pass the following resolution:

That under s.100A(4) 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 as defined in paragraph 1, information relating to any individual, of Part 1 of schedule 12A of the Act.

7. Formal Decision Record : Recommendation of the Appointment of the new Chief Executive to Full Council

In accordance with the constitution, the Lord Mayor has consulted with party whips that the taking of an urgent HR decision cannot be reasonably deferred.

An urgent meeting of the Selection Committee has been convened to formally record the decision to recommend the appointment of the new Chief Executive to Full Council.



