

# Selection Committee

## Agenda



**Date:** Thursday, 5 April 2018

**Time:** 12.00 pm

**Venue:** 1P08, City Hall, College Green, Bristol BS1 5TR

### **Distribution:**

**Councillors:** Richard Eddy, Paula O'Rourke, Helen Godwin, Mike Langley, Brenda Massey, Anthony Negus and Ruth Pickersgill

**Copies to:** John Walsh (Director: HR, Workforce and Organisational Design (Interim)), Mark Williams (People Business Partner), James Brereton (HR Advisor - HR Policy and Engagement), Shahzia Daya (Director - Legal and Democratic Services), Nancy Rollason (Service Manager Legal), Husinara Jones (Senior Practitioner), Michelle Ashton (HR Consultant), Steve Gregory (Democratic Services Officer), Ian Hird (Democratic Services Officer) and Lucy Fleming (Democratic and Scrutiny Manager)

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**Date:** 26<sup>th</sup> March 18



# Agenda

## 1. Apologies for Absence and Substitutions

## 2. Membership of the Committee

To note the membership of the Selection Committee.

## 3. Terms of Reference

To note the terms of reference for the Selection Committee.

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## 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. Interview - Executive Director - Care and Safeguarding

The interview pack will be sent separately as soon as available.

