

To: The Chair and Members of the Shadow Senior Appointments Committee

Agenda

Dear Member

SHADOW SENIOR APPOINTMENTS COMMITTEE

A meeting of the Shadow Senior Appointments Committee will be held as follows:

Date: 12 July 2022
Time 10.00 am,
Place: Council Chamber, County Hall, Kendal LA9 4RQ

Linda Fisher
Interim Monitoring Officer

Enquiries and requests for supporting papers to: Jackie Currie
Direct Line: 07919 056193
Email: Jackie.currie@cumbria.gov.uk

MEMBERSHIP

Cllr D Brook
Cllr J Brook (Chair)
Cllr H Carrick
Cllr S Sanderson

Cllr V Taylor (Vice-Chair)
Cllr A Thomson
Cllr P Thornton

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

<https://westmorlandandfurness.moderngov.co.uk/mgCommitteeDetails.aspx?ID=139>

A G E N D A

PART I - ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST/DISPENSATIONS

To receive declarations of interest by Members of interests in respect of items on this Agenda, and to consider any dispensations.

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

3. EXCLUSION OF PRESS AND PUBLIC

To consider whether the public and press should be excluded from the meeting during consideration of any item on the agenda.

4. MINUTES OF THE PREVIOUS MEETING

To receive the minutes of the previous meeting held on 13 June 2022 (copy enclosed)

(Pages 5 - 8)

PART II - ITEMS CONSIDERED NOT IN THE PRESENCE OF THE PRESS AND PUBLIC

5. SHORTLISTING OF APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)

To consider a report from the Technical Lead – LGR OD and HR Workstream (copy to follow for members only)

Not for publication by virtue of Paragraph(s) 1 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to an individual, Paragraph 2 - information which is likely to reveal the identity of an individual, and Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

