

**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: Monday, 18 July 2022**  
**Time 9.00 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 12 July 2022 (copy to follow)

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

#### **5. RECRUITMENT OF THE MONITORING OFFICER AND CHIEF FINANCE OFFICER (SECTION 151 OFFICER)**

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*Not for publication by virtue of Paragraph(s) 1 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to an individual,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).*

## **6. APPOINTMENT OF CHIEF EXECUTIVE**

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).*