

Guildhall, Gainsborough Lincolnshire DN21 2NA Tel: 01427 676676 Fax: 01427 675170

AGENDA

Chief Officer Employment Committee Friday 8 November 2013 at 10.00 am Ancholme Meeting Room, First Floor, The Guildhall, Gainsborough

Members: Councillor Jackie Brockway (Chairman) Councillor David Cotton (Vice-Chairman)

Councillors Alan Caine, Giles McNeil, Tom Regis, Jeff Summers, Reg Shore, Lesley Rollings, and Anne Welburn.

- 1. Apologies for absence.
- 2. Minutes
 - Minutes of the Meeting of the Chief Officer Employment Committee held on 30 September 2013 and re-convened 7 October 2013 Print COEC.06 13/14 TO FOLLOW
 PAPER A
- 3. Members' Declarations of Interest

Members may make any declaration of interest at this point but may also make them at any point during the meeting.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

4. Exclusion of Public Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press 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 and 2 of Part 1 of Schedule 12A of the Act

F			Approx. Timings
5.	Recruitment Process Print herewith COEC.07 13/14	PAPER B	10.15 – 11.15
6.	Training and Guidance for Recruitment and Interview Process		11.15 – 12.30
7.	Adjournment for Lunch Break		12.30 – 13.00
8.	Outline key projects for Interim to deliver and agree outline questions		13.00 – 13.30
9.	Interview Candidate 1 (CV and references attached herewith) Break / Discussion		13.30 - 14.15 14.15 – 14.30
10.	Interview Candidate 2 (CV and references attached herewith) Break / Discussion		14.30 – 15.15 15.15 – 15.30
11.	Interview Candidate 3 (CV attached herewith)		15.30 - 16.15
12	To make an appointment of Interim Director		16.15 – 16.45

M Gill Chief Executive Guildhall Gainsborough

18 October 2013