



## Corporate and Cultural Services

12 March 2014

### Joint Senior Staff Committee (as Appointments Committee)

**Date:** Thursday 20 and Friday 21 March 2014

**Time:** 9.30am (both days)

**Venues:** Thursday 20 March – Gordon Room, Town Hall, Worthing  
Friday 21 March - Council Chamber, Civic Centre, Shoreham-by-Sea

**Adur Members:** Councillors Neil Parkin (Joint Chairman), Julie Searle, Liza McKinney

**Worthing Members:** Councillors Paul Yallop (Joint Chairman), Bryan Turner and Keith Sunderland

## Agenda

### Part A

#### 1. Chairman of the Meeting

To note the Chairman of the meeting. Under the terms of the Joint Committee agreement, the host authority takes the Chair. For Thursday 20 March, Councillor Yallop will Chair the meeting; on Friday 21 March, Councillor Parkin will chair the meeting.

#### 2. Substitute Members

Any substitute members should declare their substitution

#### 3. Minutes

To approve the public and exempt minutes of the meeting of the Committee held on 7 February 2014 (and reconvened meeting of the 10<sup>th</sup>), copies of each have already been circulated. The exempt minutes have only been circulated to those members present on 7 and 10 February.

#### **4. Declarations of Interest**

Councillors are invited to declare any disclosable pecuniary interests in relation to matters appearing on the agenda.

#### **5. Public Question Time**

To receive any questions from members of the public.

#### **6. Urgent items**

To consider any matter the Chairman of the meeting agrees is urgent.

#### **7. Exclusion of Press and Public**

In the opinion of the Proper Officer the press and public should be excluded from the meeting for consideration of the following item. Therefore the meeting is asked to consider passing the following resolution:

'that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting from the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12 A to the Act indicated against the item'

The meeting is held under the Worthing Borough Council Constitution therefore the meeting is further invited to consider also passing the following resolution:

'that pursuant to Worthing Borough Council Standing Orders 3.1.10 and 3.1.11(a) and the (e) that the meeting excludes any Member who is not a member of the Committee'.

### **Part B - Not for Publication – Exempt Information Reports**

#### **8. Interviews for the appointment of Directors for the Economy, Digital & Resources and Customer Services**

To consider an exempt information report from the Programme Manager on the recruitment of three Directors, copy attached as item 8.

The meeting will adjourn during the afternoon of 20 March to reconvene on 21 March.

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For Democratic Services enquiries relating to this meeting please contact:

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