FAREHAM BOROUGH COUNCIL

AGENDA APPOINTMENTS SUB-COMMITTEE

Date: Tuesday, 28 November 2023

Time: 3.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillors I Bastable Miss J Burton Mrs K K Trott S D T Woodward

Deputies:



1. Appointment of Committee Chairman

2. Apologies

3. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

4. Selection Process Briefing (Pages 3 - 4)

A presentation by the Assistant Chief Executive Officer and Monitoring Officer.

5. Key Documents for the Recruitment of a Director of Neighbourhoods (Pages 5 - 16)

A report by the Assistant Chief Executive Officer and Monitoring Officer.

6. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

7. Agreement of the Recruitment Selection and Assessment Criteria

To receive information on the recruitment selection and assessment criteria from the Assistant Chief Executive Officer and Monitoring Officer.

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A WANNELL Chief Executive Officer

Civic Offices <u>www.fareham.gov.uk</u> 20 November 2023

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100 <u>democraticservices@fareham.gov.uk</u>