

## Notice of meeting of

### Urgency Committee

**To:** Councillors Steve Galloway (Chair), Merrett, Potter, Reid and Waller

**Date:** Wednesday, 23 May 2007

**Time:** 12.30 pm

**Venue:** The Guildhall

### AGENDA

#### 1. **Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

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

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 1 & 2 to Agenda Item 4 (Recruitment of a Replacement Chief Executive) on the grounds that they contain information relating to individuals. This information is classed as exempt under paragraph 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

#### 3. **Minutes** (Pages 1 - 10)

To approve and sign the minutes of the meetings of the Urgency Committee held on 20 March 2007 and 27 March 2007.

**4. Recruitment of a Replacement Chief Executive (Pages 11 - 24)**

This report asks Members to approve plans for recruiting to the post of Chief Executive, including the setting of a revised salary for the post and the appointment of a member selection panel.

**5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.