

Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Steve Galloway (Chair), Gillies, Jamieson-Ball, Potter and Scott

Date: Friday, 18 April 2008

Time: 4.00 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. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting of the Urgency Committee held on 10 December 2007.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is Thursday 17 April 2008, at 5.00 pm.

4. Appointments Committees for Chief Officer Posts (Pages 5 - 8)

This report seeks formal approval to proceed with an appointment process for the Director of Resources, the Head of Human Resources and the Head of Audit, and to establish Appointments Committees for these posts and to delegate sufficient powers to these committees to enable them to conduct the recruitment process and select and appoint candidates, subject to the requirements of the standing orders on appointments.

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

Democracy Officer:

Name: Simon Copley

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.