

## Notice of meeting of

### **Staffing Matters & Urgency Committee**

**To:** Councillors Waller (Chair), Runciman (Vice-Chair),  
Fraser, Gillies and Scott

**Date:** Monday, 1 June 2009

**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. Minutes** (Pages 3 - 4)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 18 December 2008.

#### **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 **5.00 pm on Friday, 29 May 2009**.

#### **4. Appointments Committee for Assistant Director of Commissioning and Partnerships post (Housing and Adult Social Services)** (Pages 5 - 10)

This report seeks formal approval to establish an Appointments Committee for the post of Assistant Director of Commissioning and Partnerships (Housing and Adult Social Services) and to delegate sufficient powers to that committee to enable it to conduct the recruitment process, select and appoint a candidate, subject to the requirements of the standing orders on appointment.

## 5. Urgent Business

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

### Democracy Officer:

Name: Fiona Young

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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.