



Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Alexander (Chair), Gunnell, Fraser, Runciman and Gillies

Date: Monday, 30 April 2012

Time: 1.00 pm

Venue: The Guildhall, York

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 - 6)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on Monday 16 April 2012.

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 **Friday 27 April 2012 at 5.00 pm.**

4. Appointments Committee for Director of City & Environmental Services-Revised Membership (Pages 7 - 10)

At its meeting on 16 April 2012, this Committee agreed to establish an Appointments Committee for the post of Director of City & Environmental Services and to delegate sufficient powers to that Committee to enable it to conduct the recruitment process, select and appoint a candidate. This report suggests a revised membership for that Appointments Sub-Committee, in the light of further representations and in an effort to remain consistent with previous practice regarding the appointment of Directors.

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

Democracy Officer:

Name: Judith Betts

Contact details:

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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.