

## Staff Appointments Committee

(Quorum 2)

### Conservative Group

Councillors Colin Noble, Richard Smith and Beccy Hopfensperger

### Labour Group

Councillor Sandy Martin

### UKIP Group

Councillor Bill Mountford

**Date:** 27 March 2017

**Venue:** Catchpole Room  
Endeavour House  
8 Russell Road  
Ipswich,  
Suffolk,  
IP1 2BX

**Time:** 5.00 p.m. or at the conclusion of the interviews for the Director of Adult and Community Services if that is later.

For further information on any of the agenda items please contact Sue Morgan, Head of Democratic Services on 01473 264512.

## **Business to be taken in public**

### **1. Election of Chairman**

The Committee is invited to elect a Chairman for the meeting.

### **2. Apologies for Absence and Substitutions**

To note and record any apologies for absence or substitutions received.

### **3. Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

### **4. Minutes of the Previous Meeting**

Pages 5 to 6

To approve as a correct record, the minutes of the meetings held on 22 November 2016.

### **5. Business Case for the Recruitment of a Head of Finance (and Section 151 Officer)**

Page 7 to 10

To consider a report by Chief Executive.

## **The Committee is invited to consider whether agenda item 7 should be taken without the Public (including the Press) present.**

6. To consider whether the public (including the press) should be excluded from the meeting during consideration of Agenda Item 7 pursuant to Section 100(A) of the Local Government Act 1972 on the grounds that:

- a) it involves the likely disclosure of exempt information as detailed in paragraphs 1 (information relating to any individual), 2 (information that is likely to reveal the identity of an individual) and 3 (information relating to the financial or business affairs of any particular person) of Part 1 of Schedule 12A, as amended, of the Local Government Act 1972 (as amended); and
- b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### **7. Appointment of a Director of Adult and Community Services**

Pages 11 to 13

To consider a report of the Chief Executive.

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Telephone: 01473 265119

Email: [Committee.Services@suffolk.gov.uk](mailto:Committee.Services@suffolk.gov.uk); or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

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**Deborah Cadman OBE**  
**Chief Executive**

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