

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Joint Officer Appointments Committee

***Wednesday 12 September 2012 at 9.00 am
at Flempton House, Bury Road, Flempton, Bury St Edmunds, Suffolk,
IP28 6EG***

****PLEASE NOTE THE VENUE****

CONSTITUTION:

*Chairman: To be elected
Vice-Chairman: To be appointed*

*St Edmundsbury Forest Heath
Borough Council (3) District Council (3)*

*Griffiths Mrs Burt
Mrs Mildmay-White Edwards
Ray Waters*

SUBSTITUTES:

*St Edmundsbury Forest Heath
Borough Council (1) District Council (1)*

Mrs Stamp Hirst

QUORUM:

Three Members

***Please switch off mobile communication devices
during the meeting, unless exceptional
circumstances require otherwise.***

Agenda

Procedural Matters

1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. Election of Chairman

3. Appointment of Vice-Chairman

4. Apologies for Absence

5. Declarations of Interests

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

NONE

EXEMPT INFORMATION – EXCLUSION OF PUBLIC TERMS OF FORMAL RESOLUTION

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act.

Part 2 – Private

6. Appointments to Director Posts and Consequential Dismissals by Redundancy of Existing Directors

On 1 and 2 August 2012 respectively, St Edmundsbury Borough Council and Forest Heath District Council resolved that:-

'A Joint Appointments Committee be established for the purpose of making appointments to the Director posts and any consequential dismissals by redundancy of Directors, subject to no well-founded objection being made by any Member of either Cabinet'.

- (1) The Joint Committee is requested to interview the shortlisted candidates and subsequently **APPOINT** to the two posts of Director; and
- (2) following the appointment to the two posts of Director, the Joint Committee is requested to **APPROVE** the consequential dismissal by redundancy of the existing Directors.