

# Joint Officer Appointments Committee

<b>Title:</b>	<b>Agenda</b>																							
<b>Date:</b>	<b>Friday 23 October 2015</b>																							
<b>Time:</b>	<b>4.00 pm (or at the conclusion of the Assessment Centre, whichever is the later)</b>																							
<b>Venue:</b>	<b>Conference Chamber West (F1R09)</b> <b>West Suffolk House</b> Western Way Bury St Edmunds IP33 3YU  <b>**PLEASE NOTE THE START TIME AND VENUE FOR THIS MEETING**</b>																							
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> To be elected</p> <p style="text-align: center;"><b>Vice Chairman</b> To be elected</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><u>St Edmundsbury</u></td> <td style="width: 33%; text-align: center;"><u>Forest Heath</u></td> </tr> <tr> <td></td> <td style="text-align: center;"><u>Borough Council</u></td> <td style="text-align: center;"><u>District Council</u></td> </tr> <tr> <td style="text-align: center;"><u>Conservative</u></td> <td style="text-align: center;">John Griffiths</td> <td style="text-align: center;">Ruth Bowman</td> </tr> <tr> <td style="text-align: center;"><u>Members(6)</u></td> <td style="text-align: center;">Sara Mildmay-White</td> <td style="text-align: center;">James Waters</td> </tr> <tr> <td></td> <td style="text-align: center;">Margaret Marks</td> <td></td> </tr> <tr> <td style="text-align: center;"><u>West Suffolk</u></td> <td></td> <td style="text-align: center;">David Palmer</td> </tr> <tr> <td style="text-align: center;"><u>Independent (1)</u></td> <td></td> <td></td> </tr> </table>				<u>St Edmundsbury</u>	<u>Forest Heath</u>		<u>Borough Council</u>	<u>District Council</u>	<u>Conservative</u>	John Griffiths	Ruth Bowman	<u>Members(6)</u>	Sara Mildmay-White	James Waters		Margaret Marks		<u>West Suffolk</u>		David Palmer	<u>Independent (1)</u>		
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<b>Substitutes:</b>	<u>Conservative</u>	Sarah Stamp	Nigel Roman																					
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<b>Interests – Declaration and Restriction on Participation:</b>	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																							
<b>Quorum:</b>	Three Members																							
<b>Committee administrator:</b>	<b>Claire Skoyles</b> SEBC Cabinet Officer/Committee Administrator <b>Tel:</b> 01284 757176 <b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>																							

# Agenda

Page No

## Procedural Matters

1. **Substitutes**
2. **Election of Chairman 2015/2016**
3. **Election of Vice-Chairman 2015/2016**
4. **Apologies for Absence**

### Part 1 – Public

**NONE**

#### **5. Exclusion of Press and Public**

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### Part 2 - Exempt

#### **6. Appointment to West Suffolk Director Post (paras 1 and 2)**

The Joint Committee is requested to consider the recommended candidate for the post of Director for the West Suffolk councils and subsequently make the appointment.

For information, the link to the West Suffolk website in respect of the vacancy for Director is shown below:

<http://www.westsuffolk.gov.uk/Council/Jobs/directovacancy.cfm>