To: Members of the Senior Management Recruitment Sub-Committee (Councillors D Wright, Bell, Gosling, Morson, Reilly and Symonds

For the information of other Members of the Council

For general enquiries please contact the Democratic Services Team on 01827 719221 or via e-mail – democraticservices@northwarks.gov.uk

For enquiries about specific reports please contact the officer named in the reports.

The agenda and reports are available in large print and electronic accessible formats if requested.

SENIOR MANAGEMENT RECRUITMENT SUB-COMMITTEE

21 November 2022

The Senior Management Recruitment Sub-Committee will meet in The Chamber, The Council House, South Street, Atherstone on Monday, 21 November 2022 upon the conclusion of Executive Board being held at 6.30pm.

AGENDA

- 1 Evacuation Procedure.
- 2 Apologies for Absence / Members away on official Council business.
- 3 Disclosable Pecuniary and Non-Pecuniary Interests.

4 Exclusion of the Public and Press

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press 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 by Schedule 12A to the Act.

5 **Staffing Matter**

The Contact Officer for this report is Steve Maxey (719438)

STEVE MAXEY Chief Executive

Agenda Item No 4

Executive Board

21 November 2022

Report of the Chief Executive

Exclusion of the Public and Press

Recommendation to the Board

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, the public and press 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 by Schedule 12A to the Act.

Agenda Item No 5

Staffing Matter – Report of the Chief Executive

Paragraph 1 – by reason of information relating to any individual.

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Amanda Tonks (719221)