

**Council 29 November 2017**

**Agenda Item 8**

**Establishment of an Appointment Committee**

**Revised Recommendations**

The Council is asked to agree:

- 2.1 That a Committee of the Council of five members (4:1), (plus up to five substitute members) be appointed, with the following terms of reference:**

**“To interview and appoint on behalf of the Council to Chief Officer posts within the current Directorates of Children, Young People & Learning and Adult Social Care, Health & Housing”.**

- 2.2 That Councillors Dr Barnard, D Birch, Mrs Birch, McLean and Mrs Temperton be confirmed as the nominated members.**
- 2.3 That Councillors Leake, Thompson and Virgo be confirmed as the substitute members.**