

Council 22 January 2014

Agenda Item 9



Establishment of Appointment Committee

Revised Recommendations

The Council is asked to agree:

- 2.1 That a Committee of the Council of five members (4:1), including at least one Member of the Executive (plus up to two substitute members per group) be appointed, with the following terms of reference:

"To interview and appoint on behalf of the Council to the post of Chief Officer: Learning & Achievement."**
- 2.2 That Councillors Dr Barnard, Mrs Birch, McLean, Mrs Temperton and Ward be confirmed as the nominated members.**
- 2.3 Councillors Ms Brown, McCracken and Thompson be confirmed as the substitute members.**