

Council 20 January 2015

Agenda Item 8



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 Director of Adult Social Care, Health and Housing"**
- 2.2 That Councillors D Birch, Barnard, Harrison, McLean and Mrs Temperton be confirmed as the nominated members.**
- 2.3 Councillors Mrs Birch, Leake and McCracken be confirmed as the substitute members.**