

Extraordinary Council

18 May 2016



Agenda Item 3

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 Children, Young People and Learning"
- 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, McCracken and Virgo be confirmed as the substitute members.