



## Cambridge City Council

### APPOINTMENT SUB COMMITTEE – CHIEF EXECUTIVE

**Committee Members:** Councillors Cantrill, Hart, Herbert, Nimmo-Smith (Chair), Reid and Smart (Lib Dem Alternates Bick and Stuart ) (Labour Alternate: Walker)

**Date:** 17<sup>th</sup> April 2009

**Time:** 11.30am

**Place:** Committee Room 1, The Guildhall

**Contact:** Toni Birkin

**Direct Dial:** (01223) 457086

Published & despatched: 7 April 2009

### AGENDA

#### 1 MINUTES

To confirm the minutes of [2 March 2009](#) and [9 March 2009](#)

#### 2 APOLOGIES

#### 3 DECLARATIONS OF INTEREST

Members are asked to declare at this stage any interests which they may have in any of the following items on the agenda. If any member is unsure whether or not they should declare an interest on a particular matter, they are requested to seek advice from the Head of Legal Services before the meeting.

#### 4 PUBLIC SPEAKING

#### 5 EXCLUSION OF THE PUBLIC

Before considering the next item on the agenda, the Sub Committee is **recommended** to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by virtue of paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

**7 LONG LIST CONSIDERATION**

Consideration of the applications received, as previously circulated, to draw up a long list of candidates for interview on the 24<sup>th</sup> April.

**8 CONSIDERATION OF INTERVIEW QUESTIONS AND ARRANGEMENTS FOR THE 24<sup>TH</sup> APRIL**

**9 CONSIDERATION OF INTERIM CHIEF EXECUTIVE ARRANGEMENTS**

To consider potential arrangements for a recommendation to Council.

**10 BUDGET IMPLICATIONS**

**11 DATE OF NEXT MEETING – 24 APRIL 2009**

**Information for the public**

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential on the agenda.

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You can ask questions on an issue included on the agenda, or on an issue which is within this committee's powers. If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee manager by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

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Filming, photography and recording is not permitted at council meetings. Any request to do so must be put to the committee manager at least 24 hours before the start time of the relevant meeting.

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In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, you will be directed to safe areas by a member of Cambridge City Council staff.