

To: Members of the Senior Management Recruitment Sub-Committee

Councillors D Wright, Reilly, Bell, Symonds, Gosling, H Phillips, Taylor, Melia

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SENIOR MANAGEMENT RECRUITMENT SUB-COMMITTEE

12 FEBRUARY 2024

The Senior Management Recruitment Sub-Committee will meet on Monday, 12 February 2024, in the Council Chamber at The Council House, South Street, Atherstone, Warwickshire upon the rising of the Executive Board meeting to be held earlier in the evening.

The Meeting can also be viewed on the Council's YouTube channel at: [NorthWarks - YouTube](#)

AGENDA

- 1 Evacuation Procedure**
- 2 Apologies for Absence / Members away on official Council Business.**
- 3 Disclosable Pecuniary and Non-Pecuniary Interests**

4 **Minutes of the Senior Management Recruitment Sub-Committee** - copies herewith, to be approved as a correct record and signed by the Chairman.

5 **Exclusion of the Public and Press**

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

6 **Staffing Matter** – Report of the Chief Executive

The Contact Officer for this report is Steve Maxey (719438).

7 **Exempt Extract of the Minutes of the Senior Management Recruitment Sub-Committee** held on the 27 November – copies herewith to be approved as a correct record and signed by the Chairman.

STEVE MAXEY
Chief Executive

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SENIOR MANAGEMENT RECRUITMENT SUB-COMMITTEE

27 November 2023

Present: Councillor D Wright in the Chair

Councillors Bell, Reilly, Symonds, Gosling, H Phillips, Taylor and Melia

1 **Declarations of Personal or Prejudicial Interest**

None were declared at the meeting.

2 **Exclusion of the Public and Press**

Resolved:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

3 **Staffing Matter**

The Chief Executive sought agreement to a recruitment process as set out in his report.

Resolved:

That recommendation (a) and (b), as set out in the report of the Chief Executive, be approved.

D Wright
CHAIR

Agenda Item No 5

**Senior Management Recruitment
Sub-Committee**

12 February 2024

**Report of the
Chief Executive**

Exclusion of the Public and Press

Recommendation to the Board

To consider, in accordance with Section 100A(4) of the Local Government Act 1972, whether it is in the public interest that the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 6

Staffing Matter – Report of the Chief Executive

Paragraph 1 – Information relating to an individual;

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information); and

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Agenda Item No 7

Exempt Extract of the Minutes of the Senior Management Recruitment Sub-Committee held on the 27 November 2023.

Paragraph 1 – Information relating to an individual;

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information); and

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

In relation to the item listed above members should only exclude the public if the public interest in doing so outweighs the public interest in disclosing the information, giving their reasons as to why that is the case.

The Contact Officer for this report is Julie Holland (719237).