

LONDON BOROUGH OF SUTTON

SENIOR OFFICER APPOINTMENT COMMITTEE

THURSDAY, 4TH FEBRUARY, 2016



10.00 am at the

Civic Offices, St Nicholas Way, Sutton, SM1 1EA

To the following members of the Senior Officer Appointment Committee:-

Councillors: Tim Crowley, Sunita Gordon, Marlene Heron, Jayne McCoy,
Joyce Melican and Steve Penneck

Niall Bolger
Chief Executive
Civic Offices
St Nicholas Way
SUTTON
SM1 1EA

26 January 2016

Enquiries to: Committee Services. Tel:020 8770 4990, Email:
committeeservices@sutton.gov.uk

Copies of reports are available in large print on request

AGENDA

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. ANY URGENT ITEMS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

The Chair must approve the reason for urgency.

- 5. EXCLUSION OF THE PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public 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 in paragraph 3 Schedule 12A of the Local Government Act 1972.”

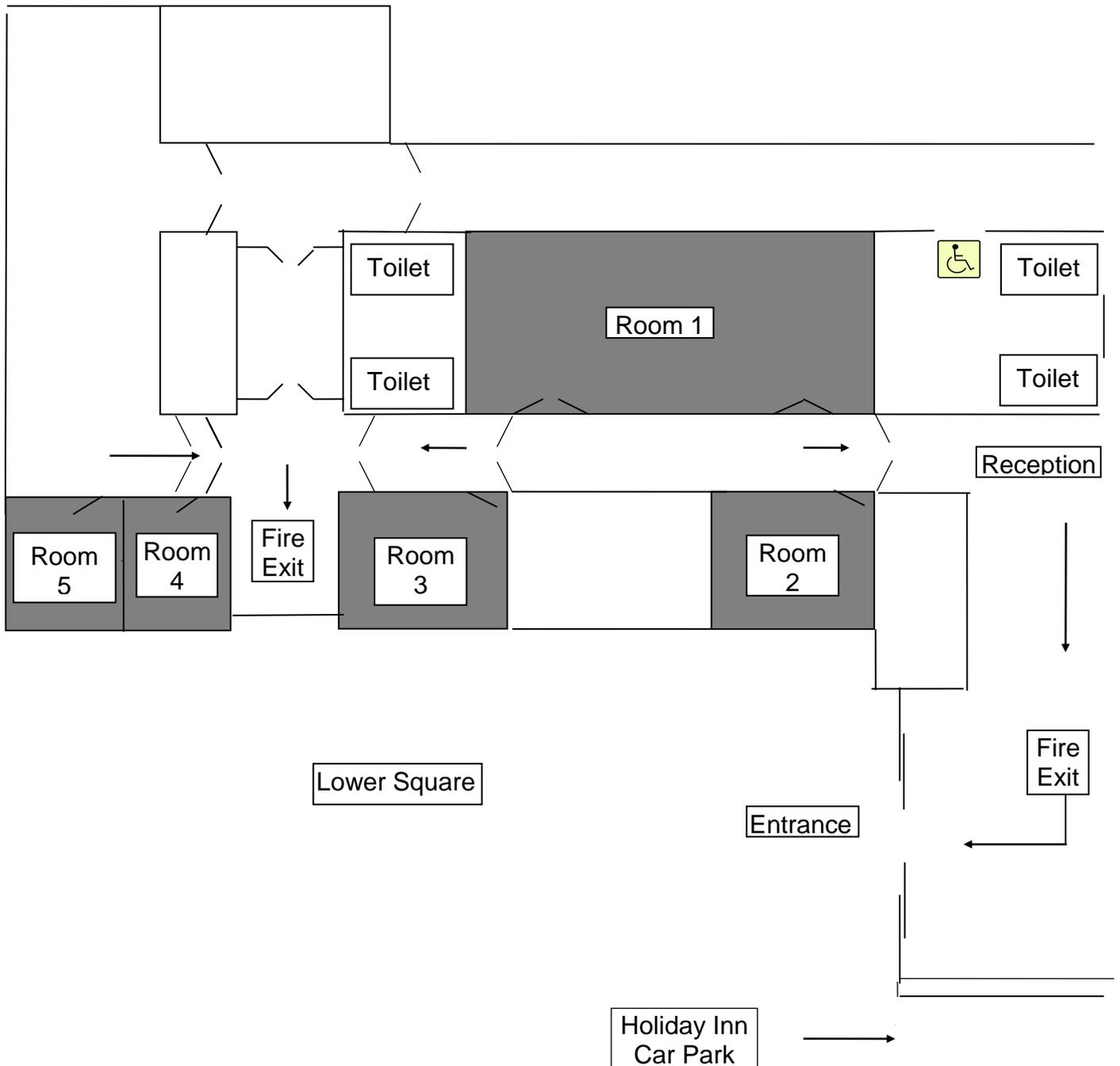
- 6. EXECUTIVE HEAD OF ECONOMIC DEVELOPMENT, PLANNING AND SUSTAINABILITY - APPOINTMENT AND SELECTION**

**CIVIC OFFICES, SUTTON
GROUND FLOOR MEETING ROOMS**

FIRE PRECAUTIONS

If there is a FIRE in the building the fire alarm will sound continuously. Leave the building immediately by the most direct route, either back through reception or the fire exit into Lower Square. Take your coat and any bags with you. Assemble in the car park in front of the Holiday Inn.

First Aid can be obtained from Civic Security in reception.



Reminder – Declaration of Interests

Members should consider the following interests and whether they have any they should declare.

Disclosable Pecuniary Interests

Where you have a Disclosable Pecuniary Interest in any business of the Authority at this meeting and you have either declared it beforehand in the Register of Members' Interests or to the Monitoring Officer for entry in the Register you must state at this meeting that you have such an interest and then withdraw from the room or chamber where the meeting is being held whilst that business is considered.

Where you have a Disclosable Pecuniary Interest in any business of the Authority at this meeting and have not previously declared it you must declare the nature of that interest at this meeting and then withdraw from the room or chamber where the meeting is being held whilst that business is considered.

Other Pecuniary and Non-Pecuniary Interests

Where you have any other pecuniary or non-pecuniary interest in any business at this meeting you must declare that interest, but may continue to speak and vote on the matter. However, if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest then you should declare the interest and withdraw from the room or chamber where the meeting is being held whilst that business is considered.

Further information on these matters can be found in the Council's Code of Conduct and Constitution. If you are in any doubt as to whether you have an interest you should seek advice **before** the committee meeting.

If, during the course of the committee meeting, you consider you may have an interest you should always declare it.