

AGENDA

Employment Panel

Date: **Thursday 13 September 2012**

Time: **4.00 pm or on the rising of Cabinet, if later**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford, HR1 1SH**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on 01432 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Employment Panel

Membership

Chairman

Councillor JG Jarvis

**Councillor KS Guthrie
Councillor MAF Hubbard
Councillor RI Matthews
Councillor PD Price**

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY)	
To receive details of any Member nominated to attend the meeting in place of a Member of the Panel.	
3. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on this agenda.	
4. MINUTES	1 - 2
To approve the Minutes of the meeting held on 13 August 2012.	
EXCLUSION OF THE PUBLIC AND PRESS	
In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.	
5. CHIEF EXECUTIVE SUCCESSION ARRANGEMENTS	3 - 22
To agree Chief Executive succession arrangements; to agree arrangements for recruitment & selection; to agree a remuneration package for recommendation to Council; and to note interim leadership arrangements pending completion of the appointment process.	
This item discloses information which is likely to reveal the identify of an individual.	