

AGENDA

Employment Panel

Date: **Wednesday 11 September 2013**

Time: **2.00 pm**

Place: **Council Chamber, Brockington**

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

For any further information please contact:

Sally Cole, Governance Services

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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

**Councillor WLS Bowen
Councillor KS Guthrie
Councillor MAF Hubbard
Councillor AW Johnson
Councillor PD Price**

AGENDA

	Pages
1. CHAIRMAN To elect a Chairman.	
2. APOLOGIES FOR ABSENCE To receive any apologies for absence.	
3. NAMED SUBSTITUTES (IF ANY) To receive details of any Member nominated to attend the meeting in place of a Member of the Panel.	
4. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this agenda.	
5. CHIEF FINANCE OFFICER & SECTION 151 OFFICER DESIGNATION To: <ul style="list-style-type: none">• agree the terms and conditions for the Chief Officer Finance role enabling the permanent recruitment & selection process to commence;• appoint the interim Chief Officer Finance; and• recommend to Council that the Chief Officer Finance be designated as the authority's Section 151 Officer	5 - 12