

Special Council

Date: 5 September 2017
Time: 6.00 pm
Venue: Council Chamber
District Council Offices, Queen Victoria Road, High Wycombe, Bucks

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, District Council Offices, Queen Victoria Road, High Wycombe on 5 September 2017 at 6.00 pm to consider the business set out in the Agenda below.



Ms K Satterford
Chief Executive

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Agenda

Item		Page
1	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2	DECLARATIONS OF INTEREST To receive any disclosure of disclosable pecuniary interests by Members relating to items on the agenda. If any member is uncertain as to whether an interest should be disclosed, he or she is asked if possible to contact the District Solicitor prior to the meeting. Members are reminded that if they are declaring an interest they should state the nature of that interest whether or not they are required to withdraw from the meeting.	
3	JNC STAFFING MATTERS COMMITTEE	1 - 2

To receive the minutes of and consider any recommendations from the following meeting:

JNC Staffing Matters Committee

18 July 2017

For further information, please contact Iram Malik on 01494 421204, committeeservices@wycombe.gov.uk

JNC Staffing Matters Committee Minutes

Date: 18 July 2017

Time: 4.00 - 4.20 pm

PRESENT: Councillor Ms K S Wood (in the Chair)

Councillors Mrs L M Clarke OBE, S K Raja, R Raja and J A Savage

10 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Wilson.

11 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 3 July 2017 be approved as a true record and signed by the Chairman

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the Press and Public be excluded from the meeting during consideration of minutes 13 & 14 as they contains exempt information as defined in Paragraphs 1-7, Part 1, Schedule 12A (as amended), more particularly as follows:-

Minute No 13 – Head of Finance and Commercial

Minute No 14 – Corporate Director (Growth and Regeneration)

Information relating to any individual.

(Paragraph 1, Part 1 of Schedule 12A, Local Government Act 1972)

[The distress that could be caused to the individual is not commensurate with the benefits of disclosure to the public.]

13 HEAD OF FINANCE & COMMERCIAL

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, the Committee unanimously agreed to offer the post of Head of Finance & Commercial to Mr David Skinner.

RECOMMENDATION TO FULL COUNCIL: That the post of Head of Finance & Commercial be offered to Mr David Skinner, subject to satisfactory references.

14 CORPORATE DIRECTOR (GROWTH & REGENERATION)

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, the Panel were unfortunately unable to make an offer and it was agreed that a further recruitment and selection exercise would be undertaken.

RESOLVED: That a further recruitment and selection exercise for the role of Corporate Director (Growth & Regeneration) be undertaken.

Chairman

The following officers were in attendance at the meeting:

John McMillan	- Head of HR, ICT & Customer Services
Karen Satterford	- Chief Executive