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1 May 2018 (Updated 4 May 2018)

To: All Councillors

As a Member of the **Chief Executive Appointment Panel**, please treat this as your summons to attend the meeting on **Tuesday 15 May at 2pm in the Council Chamber, Town Hall, Matlock**

Yours sincerely

A handwritten signature in black ink, appearing to be 'Sandra Lamb', written in a cursive style.

Sandra Lamb  
Head of Corporate Services

## **AGENDA**

### **1. APOLOGIES**

Please advise Committee Services on 01629 761301 or e-mail [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk) of any apologies for absence.

### **2. ELECTION OF CHAIRMAN**

To elect a chairman for the panel.

### **3. INTERESTS**

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at that time.

### **3. EXCLUSION OF PUBLIC AND PRESS**

At this point the Committee will consider excluding the public and press from the meeting for the reasons shown in italics below.

### **4. APPOINTMENT OF A CHIEF EXECUTIVE**

To receive and consider feedback from the Assessment process, conducted prior to

the meeting; conduct a formal interview with the shortlisted candidate for the position of Chief Executive and make a recommendation to Council on the basis of the information gathered.

(Committee Papers will be issued by email on 10 May)

*(This item contains personal information which relates to an individual and concerns the business affairs of the Council).*

### **Members of the Committee**

Councillors, Jason Atkin, Albert Catt, Martin Burfoot, Susan Hobson, Mike Ratcliffe, Lewis Rose OBE