

A remote meeting of the above Sub-Committee will be held over two days via WebEx on Tuesday 28 April 2020 at **9.30** am; and Wednesday 13 May at **9.00** am.

(Please note that the Public will only be allowed to log onto this remote meeting for agenda items 1 – 4, and these will only take a few minutes. Members of the Public wishing to do this are requested to email [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk) prior to the start of the meeting requesting a link.)

Membership:

Councillor Day  
Councillor Hales  
Councillor Kennedy

Councillor Kohler  
Councillor Mangat

### Attendance Procedure

Members will be asked individually to confirm that their audio and visual links to the remote meeting are working. When they confirm their links are operating, the Head of People & Communications will note them as attending the remote meeting.

### Agenda

**Tuesday 28 April 2020, 9.30am**

1. **Apologies**

To receive apologies for absence from any Councillor who is unable to attend.

2. **Appointment of Chairman**

To appoint the Chairman of this Sub-Committee until its dissolution following the successful appointment to the vacancy of Programme Director for Climate Change.

3. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be noted by the Head of People and Communications and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

#### 4. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
5 - 7	1	Information relating to an Individual
5 - 7	2	Information which is likely to reveal the identity of an individual

#### 5. **Vacancy – Programme Director for Climate Change**

Stage 1 - Shortlist the candidates for the vacancy for the Programme Director for Climate Change.

#### 6. **Meeting Adjournment**

Chairman to adjourn the meeting until 9am on Wednesday 13 May, 2020.

**Wednesday 13 May 2020, 9.00am**

#### 7. **Vacancy – Programme Director for Climate Change**

Stage 2 – Final interviews for the candidates for the vacancy for the Programme Director for Climate Change

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at [employmentcommittee@warwickdc.gov.uk](mailto:employmentcommittee@warwickdc.gov.uk)

Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

The agenda is available in large print on request, prior to the meeting, by telephoning (01926) 456114