

A special meeting of the above Committee will be held on Thursday 7 May 2020, at 6.00pm. The meeting will be available to watch live with a link from the Council's website.

Membership:

Councillor Margrave (Chairman)	
Councillor A Day	Councillor P Kohler
Councillor B Gifford	Councillor M Mangat
Councillor R Hales	Councillor N Tangri
Councillor O Jacques	Councillor J Tracey
Councillor J Kennedy	Councillor T Wright

Agenda

1. **Apologies & Substitutes**

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. **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 entered on the form to be circulated with the attendance sheet 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.

3. **Appointment of Sub-Committee for the Recruitment of Programme Director for Climate Change**

To ratify the appoint of Councillors: Day, Kennedy, Kohler, Hales and Mangat as a Sub-Committee politically proportionate to the Committee to undertake this recruitment exercise. The interviews will take place on 13 May 2020.

This had been due to be considered by the Committee on 25 March 2020, however this meeting was cancelled following the measures introduced by the UK

Government. The appointments were agreed at the time by the Chairman of the Council and Group Leaders subject to them being ratified by this Committee.

The Chairman of the Committee has agreed to this meeting being called at short notice to ensure the decision is ratified in good time ahead of the formal interviews.

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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

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

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

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