

A meeting of the above Sub-Committee will be held over two days at Riverside House (Corporate Training Room), Royal Leamington Spa on Friday 13 March 2020 at **8.30** am; and Wednesday 18 March at **9.00** am.

Membership:

Councillor Day
Councillor B Gifford
Councillor Hales

Councillor Mangat
Councillor Tangri

Emergency Procedure

At the commencement of the meeting, the Lead Officer will announce the emergency procedure for Riverside House.

Agenda

Friday 13 March, 8.30am

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 Head of Service, ICT.

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 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.

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 – Head of Service, ICT**

Stage 1 - Shortlist the candidates for the vacancy for the Head of Service, ICT.

6. **Meeting Adjournment**

Chairman to adjourn the meeting until 9am on Wednesday 18 March, 2020.

Wednesday 18 March 2020, 9.00am

7. **Vacancy – Head of Service, ICT**

Stage 2 – Final interviews for the candidates for the vacancy for the Head of Service, ICT.

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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