



To: Members of the Joint Employment Committee

Our Ref:	DC/AJD
Contact:	Donna Cairns
Tel:	01246 217753
Date:	30 June 2017

Please attend a meeting of the Joint Employment Committee to be held on **Monday**, **10 July 2017 at 1.00 pm in Committee Room 1**, Bolsover District Council, The Arc, Clowne.

Yours sincerely

Sarah Steuberg

Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

To: Councillors G Baxter MBE, J Clifton, M Dooley, Mrs E A Hill, A Syrett and M E Thacker

D Swaine – Joint Chief Executive D Cairns - Governance Manager (Acting) J Houlihan – Gatenby Sanderson

<u>A G E N D A</u>

1 Appointment of Chair for the Meeting

2 Apologies for Absence

3 <u>Declarations of Interest</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

4 Exclusion of Public

The Leader to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). [The category of exempt information is stated after each item].

5 <u>Consideration of Applications for the Roles of Strategic Director</u> – TO FOLLOW

6 Chair's Urgent Business

Jt Employment Committee/Agenda(0710)2017/AJD