



# Appointments Sub-Committee

Date: THURSDAY, 8 NOVEMBER 2018

Time: 10.30 AM

Venue: LEADER'S OFFICE - CIVIC CENTRE, HIGH STREET, UXBRIDGE

MeetingMembers of the Public andDetails:Press are welcome to attendthis meeting

Councillors on the Committee:

Councillors Corthorne, Duncan, D.Mills and Puddifoot

Published: 31 October 2018

Contact: Lloyd White, Head of Democratic Services Tel: 01895 250636 Email: <u>lwhite@hillingdon.gov.uk</u>

Putting our residents first

Lloyd White Head of Democratic Services London Borough of Hillingdon, Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW www.hillingdon.gov.uk

# Useful information for residents and visitors

## Travel and parking

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services. Please enter from the Council's main reception where you will be directed to the Committee Room.

### Accessibility

For accessibility options regarding this agenda please contact Democratic Services. For those hard of hearing an Induction Loop System is available for use in the various meeting rooms.

### Attending, reporting and filming of meetings

For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode.

Please note that the Council may also record or film this meeting and publish this online.

### **Emergency procedures**

If there is a FIRE, you will hear a continuous alarm. Please follow the signs to the nearest FIRE EXIT and assemble on the Civic Centre forecourt. Lifts must not be used unless instructed by a Fire Marshal or Security Officer.

In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.



# Agenda

- 1 Appointment of Chairman of the Sub-Committee for the meeting
- 2 Apologies for Absence
- **3** Declarations of Interest
- 4 Confirmation that all items listed below will be considered in Part II

# PART II

- **5** Senior Officer Remuneration
- 6 Appointment of Head of Human Resources

#### STRICTLY NOT FOR PUBLICATION PART II by virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government (Access to Information) Act 1985 as amended.

Agenda Item 5

# Agenda Item 6

STRICTLY NOT FOR PUBLICATION PART II by virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government (Access to Information) Act 1985 as amended.

#### STRICTLY NOT FOR PUBLICATION PART II by virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government (Access to Information) Act 1985 as amended.

#### STRICTLY NOT FOR PUBLICATION PART II by virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government (Access to Information) Act 1985 as amended.