



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>EMPLOYMENT COMMITTEE</b>
Date	<b>FRIDAY, 18 DECEMBER 2009</b>
Time	<b>8.00 AM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs David Pugh (Chairman), Peter Bingham, Dawn Cousins, John Howe, Tim Hunter-Henderson (1 vacancy)

Committee Administrator: Julie Martin, telephone 823281  
email [julie.martin@iow.gov.uk](mailto:julie.martin@iow.gov.uk)

1. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

2. **Terms of Reference**

To note the terms of reference as agreed by full council on 28 October 2009 ([Paper A](#))

3. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 4, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

4. **Confidential reports of the Chief Executive**

(a) Senior Management Structure

(i) To consider the report of the Chief Executive (Paper B)

(ii) Recruitment Process for Vacant Senior Posts (Paper C)

5. **Appointment of Head of Adult Social Care**

To shortlist candidates for formal interview

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
Friday, 11 December 2009