

E2 COMMITTEE TERMS OF REFERENCE

8. The Appointments Sub-Committee

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| Appointed by: | The General Purposes Committee under Section 101 of the Local Government Act 1972 |
| No of Members: | 3 - 5 Councillors appointed by the Monitoring Officer as and when necessary, (from a panel of Members appointed by the General Purposes Committee for this purpose) including at least one member of the Executive |
| Chairman and Vice-Chairman appointed by: | The Sub-Committee at each meeting. |
| Quorum | 3 |
| Frequency | As and when required |
| Venue | To be determined by the Monitoring Officer |
| Co-opted members | None |

8.1 Terms of Reference

- 8.1.1 To appoint or recommend the appointment of officers to whom the Officer Employment Procedure Rules apply, including the Head of Paid Service, Directors, the Chief Finance Officer and the Monitoring Officer.
- 8.1.2 To recommend the dismissal of the Head of Paid Service as provided in the Officer Employment Procedure Rules in Part H4 of the Constitution.

8.2 Limitations of Power

The Committee has full delegated power, other than the appointment and dismissal of the Head of Paid Service and as otherwise provided in the Officer Employment Procedure Rules in Part H4 of the constitution.