

APPENDIX TWO

Appointments Group

Membership:

The Appointments Group will comprise the Mayor, the Chair of the CCO Performance Subcommittee, the relevant Portfolio Leader, and the Chief Executive Officer.

Chair:

The chair will be the Mayor

Sunset Clause:

The Appointments Group will discontinue at the end of the 2007/10 triennium.

Frequency of Meetings:

The Appointments Group will meet on an as required basis.

Parent Body:

The Appointments Group reports to Council.

General Purpose and Objectives:

The Appointments Group's principal functions are to select the preferred external candidates to fill vacancies on the Boards of Council's CCTOs and CCOs and on those of its subcommittees to which external appointments are required, and to monitor the performance of external members on the boards of Council's CCOs and CCTOs and subcommittees

Terms of Reference:

The Appointments Group has authority to:

- Interview and select the preferred external candidates to fill vacancies on the boards of Council's CCTOs and CCOs and on those of its subcommittees to which external appointments are required;
- Make recommendations to Council regarding the appointment of external appointments to the boards of Council's CCTOs and CCOs and to Council's subcommittees, noting that any recommendation of the Group must be unanimous;
- Provide advice as and when required to the Council on the performance of external members on its CCTOs, CCOs and Council's subcommittees.