



**Janie Berry**  
Director of Legal and  
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PUBLIC

To: Members of Appointments and Conditions of Service Committee

Date Not Specified

Dear Councillor,

Please attend a meeting of the **Appointments and Conditions of Service Committee** to be held at **4.00 pm** on **Monday, 24 June 2019** in Committee Room 3, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

**JANIE BERRY**  
**Director of Legal and Democratic Services**

**A G E N D A**

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. Appointments and Conditions of Service Committee terms of reference - verbal update
4. Appointments Panel Process for Officers of the Council covered by the Council's Constitution (Pages 1 - 2)
5. Executive Director Performance Appraisal (Pages 3 - 12)

6. Application for the payment of a Market Supplement to Children's Services  
Child Protection Social Workers (Pages 13 - 36)