



## **APPOINTMENTS COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN PARK ON THURSDAY, 31ST JULY 2008 AT 1.00 P.M.**

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PRESENT:

Councillor C.P. Mann - Vice-Chairman (Presiding)

Councillors:

Mrs. A. Blackman, W. David, G. Jones, D.V. Poole, A.J. Pritchard, Mrs J.A. Pritchard

Appropriate Cabinet Member – Councillor P.J. Bevan

Together with:

S. Rosser (Chief Executive), D. Hopkins (Director of Education and Leisure), G. Hardacre (Head of People Management and Development)

#### **1. DECLARATIONS OF INTEREST**

There were no declarations of interest made at this meeting.

#### **2. POST OF DIRECTOR OF EDUCATION AND LEISURE**

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was:-

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

RESOLVED that Sandra Aspinall be offered the position of Director of Education and Leisure.

The meeting closed at 4.00 p.m.