



APPOINTMENTS COMMITTEE

MINUTES OF THE MEETING HELD AT THE COUNCIL OFFICES, PENALLTA HOUSE ON WEDNESDAY, 3RD SEPTEMBER 2008 AT 1.00 P.M.

PRESENT:

Councillor L.G. Whittle - Chairman
Councillor C.P. Mann - Vice Chairman

Councillors:

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

Relevant Cabinet member J.A. Pritchard

Together with:

S. Rosser (Chief Executive), D. Hopkins (Interim Director of Social Services), K. Evans (Personnel Manager - Policy and Performance).

1. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

2. EXEMPT MATTER - POST OF DIRECTOR OF SOCIAL SERVICES

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 of Part 4 of Schedule 12A of the Local Government Act 1972.

RESOLVED that Albert Heaney be offered the position of Director of Social Services.

The meeting closed at 4.40 p.m.