



## APPOINTMENTS COMMITTEE

### MINUTES OF THE MEETING HELD AT THE BUSINESS CENTRE, TREDOMEN PARK ON MONDAY, 3RD FEBRUARY 2014 AT 9.00 AM

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PRESENT:

Councillor W. David - Vice Chair - Presiding

Councillors:

H.A. Andrews, Mrs. P. Cook, N. George, G. Jones, J.A. Pritchard, K.V. Reynolds

Relevant Cabinet member R. Woodyatt

Together with:

D. Street (Director of Social Services), G. Hardacre (Head of Human Resources and Organisational Development).

#### 1. APOLOGIES FOR ABSENCE

An apology for absence had been received from Councillor Mrs. C. Forehead (Councillor N. George was the nominated substitute).

#### 2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

#### 3. EXEMPT ITEM - POST OF ASSISTANT DIRECTOR OF SOCIAL SERVICES - ADULT 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.

It was unanimously agreed that Joanne Williams be offered the position of Assistant Director of Social Services - Adult Services.

RESOLVED that Joanne Williams be offered the position of Assistant Director of Social Services - Adult Services.

The meeting closed at 1.00 pm.