



APPOINTMENTS COMMITTEE

MINUTES OF THE MEETING HELD AT TREDOMEN INNOVATION CENTRE - CONFERENCE ROOM ON TUESDAY, 28 APRIL 2015 AT 10.00 AM

PRESENT

Councillors:

Mrs E.M. Aldworth, Mrs P. Cook, N. George, K. James, J.A. Pritchard, K.V. Reynolds, J. Taylor and R. Woodyatt

Relevant Cabinet Member R. Passmore

Together with:

Gareth Hardacre (Head of Human Resources and Organisational Development) and Chris Burns (Interim Chief Executive)

1 TO APPOINT A CHAIR.

In the absence of the Chair and Vice Chair, Councillor K. James was moved to the Chair.

2 TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies for absence had been received from Councillor W. David (Councillor Mrs E.M. Aldworth was the nominated substitute), Mrs C. Forehead (Councillor K. James was the nominated substitute) and Mrs B. Jones (Councillor R. Woodyatt was the nominated substitute).

3 DECLARATIONS OF INTEREST.

There were no declarations of interest made at the meeting.

4 EXEMPT ITEM - APPOINTMENT OF CORPORATE DIRECTOR.

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 Christina Harray be offered the position of Corporate Director.

RESOLVED that Christina Harray be offered the position of Corporate Director.

The meeting closed at 1.00 pm