

Minutes of a Meeting of the Appointments Committee held in Committee Room One on Tuesday, 7th May, 2013 at 1.00 pm.

PRESENT

Councillor Mrs. D.A. Stephenson (Chairman)

Councillors Mrs. D.A. Stephenson, C. Leyland, P. Prince, T.J. Knowles, Mrs. F.M. Martin, M.B.E., M.C. Anderson, C.S. Macey, S.W. Newton, J.W. Upsall and Mrs. J. Makinson-Sanders.

OFFICERS IN ATTENDANCE:

Stuart Davy - Chief Executive
Tony Lascelles - Head of Human Resources (CPBS)

35. APOLOGIES FOR ABSENCE:

There were no apologies for absence.

36. APPOINTMENT OF CHAIRMAN:

RESOLVED

Upon being put to the vote, it was declared that Councillor Mrs. D. A. Stephenson be elected as Chairman of the Appointments Committee for this Meeting only.

COUNCILLOR MRS. D. A. STEPHENSON IN THE CHAIR

37. DISCLOSURE OF INTERESTS (IF ANY):

There were no disclosures of interest.

38. MINUTES:

The Open and Exempt Minutes of the meeting held on 11 April 2008 were confirmed and signed as a correct record.

39. EXCLUSION OF PUBLIC AND PRESS:

RESOLVED

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1,2, and 3 of Part 1 of Schedule 12A of the Act (as amended).

40. APPOINTMENT OF DIRECTOR:

RESOLVED

That a verbal recommendation be made to Council in respect of the appointment to the post of Director.

The meeting closed at 5.45 pm.