

MINUTES OF THE APPOINTMENTS COMMITTEE

Tuesday, 3 July 2012 at 2.00 pm

PRESENT: Councillors Damien Egan, Alan Hall, Chris Maines and Alan Smith

ALSO PRESENT: The Mayor, Sir Steve Bullock.

Apologies for absence were received from Councillor Alexander Feakes.

15. Election of Chair

RESOLVED that Councillor Hall be elected as Chair for the Municipal Year 2012/13 and Councillor Maines be elected as Vice-Chair for the Municipal Year 2012/13.

16. Declarations of Interests

Councillor Smith declared a personal interest as a 'Facebook Friend' of one of the candidates who he was not personally acquainted with.

17. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee which was open to the press and public held on March 22 2012 be confirmed as a correct record.

18. Exclusion of Press and Public

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

5. Appointment of Head of Strategy.

The following is a summary of the item considered in the

closed part of the meeting.

Appointment of a Head of Strategy

That Dr Robyn Fairman be appointed.