

# MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 16 March 2016 at 1.00 pm

PRESENT: Councillors Kevin Bonavia, John Coughlin, Brenda Dacres, Alan Hall and Alan Smith.

ALSO PRESENT: Sir Steve Bullock.

## **53. Declaration of interests**

None were made.

## **54. Minutes**

RESOLVED that the minutes of the meeting held on July 29 2015 be confirmed as a correct record.

## **55. 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 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4 Appointment of Head of Planning

## **56. Appointment of Head of Planning**

RESOLVED that Emma Talbot be appointed.

The meeting closed at 5.30pm.