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MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 12 March 2014 at 9.30 am

PRESENT: Councillors Damien Egan, Julia Fletcher, Alan Hall (Chair), Stella Jeffrey and Paul Maslin.

24. Declaration of interests

There were none.

25. Minutes

RESOLVED that the minutes of the meeting held on 10 July 2013 be confirmed and signed as a correct record.

26. Election of Vice-Chair

RESOLVED that Councillor Stella Jeffrey be elected as Vice-Chair for the remainder of the 2013-14 municipal year.

27. Exclusion of Press and Public

RESOLVED that that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and 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 paragraph 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:

5. Appointment of a Head of Corporate Resources.

6. Appointment of a Head of Financial Services.

28. Appointment of a Head of Corporate Resources

RESOLVED that David Austin be appointed.

29. Appointment of a Head of Financial Services

RESOLVED that Selwyn Thompson be appointed.

The meeting closed at 4.25pm