

APPOINTMENTS COMMITTEE		
Report Title	Minutes	
Key Decision		Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 19 October 2011

Recommendation

It is recommended that the minutes of that part of the meeting of the Appointments Committee which was open to the press and public, held on 28 April 2010 be confirmed and signed (copy attached).

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the APPOINTMENTS COMMITTEE, which was open to the press and public, held in the CIVIC SUITE, LEWISHAM TOWN HALL, CATFORD, SE6 4RU on WEDNESDAY 28 APRIL 2010 at 1.00PM

Present

Councillor Michel (Chair); The Mayor, Councillors Feakes, Massey and Russell.

Minute No.	Action
1	<p>DECLARATIONS OF INTERESTS (page</p> <p>Councillor Russell clarified that he was a member of the Fostering Panel but that he did not believe this was a declarable interest.</p>
2.	<p>MINUTES</p> <p>RESOLVED that the minutes of the meetings held on March 31 2010 and April 12 2010 be confirmed as a correct record.</p>
3	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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:</p>
4	<p>Appointment of Head of Children's Social Care (page</p> <p>RESOLVED to appoint Ian Smith</p> <p>The meeting ended at 6.00pm</p>

Chair