

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 19 OCTOBER 2011 at 4.40PM

Present

Councillor Hall (Chair); Councillors Feakes (Vice Chair) Councillors Maines, Smith, and Wise.

Also Present

The Chief Executive-Barry Quirk

<u>Minute No.</u>		<u>Action</u>
1.	<u>ELECTION OF CHAIR & VICE-CHAIR</u> RESOLVED that Councillor Hall be elected as Chair for the Municipal Year 2011/12 and Councillor Feakes be elected as Vice-Chair for the Municipal Year 2011/12.	
2	<u>DECLARATIONS OF INTERESTS</u> (page There were none.	
3.	<u>MINUTES</u> The Chair referred to the terms and conditions of the Council's Chief Executive as discussed at the last meeting of this Committee. He said that it had been agreed to review the Chief Executive's flexible retirement six months from 1 June 2011. He suggested that a meeting of this Committee be arranged to review these flexible arrangements in the new year. This was agreed. RESOLVED that the minutes of the meeting of the Appointments Committee which was open to the press and public held on 28 February 2011 be confirmed as a correct record.	ED Res ED Res
4	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> 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	

Minute No.

Action

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 Executive Director for Customer Services

The following is a summary of the item considered in the closed part of the meeting.

5 Appointment of Executive Director for Customer Services
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RESOLVED That Kevin Sheehan be appointed.

The meeting ended at 10pm

Chair