

MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 10 July 2013 at 1.00 pm

PRESENT: Councillors Julia Fletcher, Alan Hall, Stella Jeffrey, Paul Maslin and Alan Smith

19. Election of Chair

RESOLVED that Councillor Hall be elected as Chair for the Municipal Year 2013/14 and Councillor Fletcher be elected as Vice-Chair for the Municipal Year 2013/14.

20. Declaration of interests

None were made.

21. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee which was open to the press and public held on 3 July 2012 be confirmed as a correct record.

22. Exclusion of Press and Public

4 EXCLUSION OF THE 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 Director of Regeneration and Asset Management.

23. Appointment of Director of Regeneration and Asset Management

RESOLVED That Rob Holmans be appointed.