

# MINUTES OF THE APPOINTMENTS COMMITTEE

Tuesday, 23 June 2015 at 1.00 pm

PRESENT: Councillors Kevin Bonavia, John Coughlin, Brenda Dacres, Alan Hall (Chair) and Paul Maslin

ALSO PRESENT: Mayor Sir Steve Bullock

## **41. Declaration of interests**

None were made.

## **42. Minutes**

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

## **43. 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 the Executive Director for Children & Young People.

## **44. Appointment of the Executive Director for Children & Young People**

RESOLVED that Sara Williams be recommended for appointment.

The meeting closed at 6.15pm.