

# MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 9 November 2016 at 12.30 pm

PRESENT: Councillors John Coughlin, Brenda Dacres (Chair), Joe Dromey and Alan Smith.

Apologies for absence were received from Councillor Alan Hall.

## **61. Declaration of interests**

None were declared.

## **62. 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.

3 Appointment of Head of Service Change and Digital Transformation.

## **63. Appointment of Head of Service Change and Digital Transformation**

RESOLVED that Duncan Dewhurst be appointed as Head of Service Change and Digital Transformation.

The meeting closed at 3.45pm.