

# MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 17 May 2017 at 12.30 pm

PRESENT: Councillors Obajimi Adefiranye, Alan Hall, Paul Maslin and Joan Millbank.

ALSO PRESENT: Mayor Sir Steve Bullock.

Apologies for absence were received from Councillor John Coughlin.

## **64. Election of Chair**

RESOLVED that Councillor Alan Hall be elected as Chair and Councillor Obajimi Adefiranye be elected as Vice-Chair of the Committee for the Municipal Year 2017-18.

## **65. Declaration of interests**

None were made.

## **66. Minutes**

The Chair gained agreement that it be noted that the minutes of the meeting held on October 31 2016 should be read in conjunction with the confidential officer report.

RESOLVED that the minutes of the meetings held on October 31 2016 and November 9 2016 be confirmed and signed as correct records.

## **67. 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 paragraph 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.

5. Appointment of Head of Organisation Design and Human Resources.

## **68. Appointment of Head of Organisation Design and Human Resources**

RESOLVED that Adam Bowles be appointed as Head of Organisation Design and Human Resources.

The meeting closed at 4.15pm