

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 10 July 2013 at 2.10PM

Present

Councillors Fletcher, Hall, Jeffrey, Maslin and Smith.

<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 2013/14 and Councillor Fletcher be elected as Vice-Chair for this meeting.	
2	<u>DECLARATIONS OF INTERESTS</u> (page None.	
3.	<u>MINUTES</u> 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.	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 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.	

The following is a summary of the item considered in the closed

Minute No.

Action

part of the meeting.

5 Appointment of Director of Regeneration and Asset
Management (page

RESOLVED That Rob Holmans be appointed.

The meeting ended at 5pm

Chair