

APPOINTMENTS COMMITTEE

19 June 2006

(6.45pm – 7.02pm)

PRESENT: Councillor David Williams (in the Chair); Councillors George Reynolds and Samantha George

Apologies for absence were received from: Councillors Tariq Ahmad, Margaret Brierly, John Dehaney, Andrew Judge, Maxi Martin, Debbie Shears and Martin Whelton

1 DECLARATIONS OF INTEREST (Agenda Item 1)

None advised.

2 MINUTES (Agenda Item 3)

RESOLVED: That the Minutes of the meeting held on 9 March 2006 are signed as a correct record.

3 EXCLUSION OF PUBLIC (Agenda Item 4)

RESOLVED: That, under section 100 (A)(4) of the Local Government Act 1972, the public are excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12 A of the Local Government Act 1972.

4 APPOINTMENT TO THE POST OF DIRECTOR OF COMMUNITY AND HOUSING (Agenda Item 5)

RESOLVED: That (1), subject to there being no material or well-founded objection from any Member of the Cabinet and satisfactory employment clearances, Mr Simon Williams is offered the position of post of Director of Community & Housing; and

(2), it be noted that the current Director of Environment and Regeneration will now continue in service until the new year 2007 and that an Executive Search & Selection firm will now begin the recruitment process for that post in September 2006.