

APPOINTMENTS COMMITTEE
27 JANUARY 2009

(4.25pm – 4.45pm)

PRESENT: Councillors David Williams (in the Chair), Samantha George, Maxi Martin and Dennis Pearce.

Apologies for absence were received from Councillors Tariq Ahmad, Stephen Alambritis, Margaret Brierly, David Chung, Chris Edge and George Reynolds.

1 DECLARATIONS OF INTEREST (Agenda Item 1)

No declarations were made.

2 EXCLUSION OF THE PUBLIC

RESOLVED: That the public are excluded from the meeting during consideration of Agenda Item 3 on the grounds that it involves the disclosure of exempt information falling within Part 4B, Paragraph 10.4, Category 1 (Information relating to an Individual) of the Council's Constitution.

3 APPOINTMENT TO THE POST OF HEAD OF CIVIC AND LEGAL SERVICES (Agenda Item 3)

The following decision was taken by Councillors David Williams, Samantha George and Maxi Martin, who had formed the interview panel for this appointment.

RESOLVED: That the post of Head of Civic and Legal Services is offered to candidate A subject to no material or well-founded objection from any Member of the Cabinet and satisfactory employment clearances.