

APPOINTMENTS COMMITTEE

4 October 2016

Attendance:

Councillors:

Godfrey (Chairman) (P)

Evans (P)
Read (P)

Thompson (P)
Weston (P)

1. **APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor Godfrey be appointed Chairman for the remainder of the 2016/17 municipal year.

2. **DISCLOSURE OF INTERESTS**

Councillor Godfrey declared a disclosable pecuniary interest in respect of agenda items due to his role as a County Council employee. However, as there was no material conflict of interest, he remained in the room, spoke and voted under the dispensation granted on behalf of the Standards Committee to participate and vote in all matters which might have a County Council involvement.

3. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
##	Appointment of Chief Executive and Head of Paid Service) Information relating to a) particular individual. (Para 1 to) Schedule 12A refers).)) Information which is likely to) reveal the identity of an) individual. (Para 2 to Schedule) 12A refers))) Information relating to any) consultations or negotiations, or) contemplated consultations or) negotiations, in connection with) any labour relations matter) arising between the authority or) a Minister of the Crown and) employees of, or office holders) under, the authority. (Para 4 to) Schedule 12A refers)

4. **APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**
 (Report PER294 refers)

The Committee considered a report that set out details related to the appointment of Chief Executive and Head of Paid Service. The Committee's recommendation of the appointment to the role would be made to the Special Meeting of Council on Tuesday 11 October where this will be confirmed (subject to there being no material or well founded objection made by any member of Cabinet). (detail in exempt minute).

The meeting commenced at 9.00am and concluded at 3.00pm.