

# Minutes of the Meeting of the EMPLOYEES COMMITTEE

Held: FRIDAY, 14 SEPTEMBER 2018 at 2:00 pm

### **PRESENT:**

City Mayor (Chair)

Councillor Dr Moore Councillor Dr Patel
Councillor Sood

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#### 14. APPOINTMENT OF CHAIR

Deputy City Mayor Councillor Russell was appointed as Chair for the meeting.

#### 15. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 16. DECLARATIONS OF INTEREST

Members were asked to declare any interests they might have in the business to be discussed. No such declarations were received.

#### 17. ANY OTHER URGENT BUSINESS

There were no items of Any Other Urgent Business.

## 18. PRIVATE SESSION

**RESOLVED:-**

that the press and public be excluded during consideration of the following item in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to an individual, and taking all the circumstances into account, it is considered that the public

interest in maintaining the information as exempt outweighs the public interest in disclosing the information".

## INTERVIEWS - DIRECTOR OF CAPITAL PROJECTS

### 19. INTERVIEWS - DIRECTOR OF CAPITAL PROJECTS

The Committee interviewed one candidate for the post of Director of Capital Projects.

### **RESOLVED:**

That Richard Sword be appointed to the post of Director of Capital Projects.