

Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: WEDNESDAY, 5 SEPTEMBER 2007 at 8.30 am

PRESENT:

Councillor Willmott (Chair)

Councillor Allen Councillor Kitterick
Councillor Connelly Councillor Suleman
Councillor Draycott Councillor Wann

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1. APOLOGIES FOR ABSENCE

There were no apologies.

2. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them. No declarations were made.

3. PRIVATE SESSION

RESOLVED:-

that the press and public be excluded during consideration of the following report 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 the Paragraph detailed below of Part 1 of Schedule 12A of the Act, 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 "

Paragraph 1

Information relating to any individual.

4. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting on 10 August 2007 be confirmed as a correct record.

5. SERVICE DIRECTOR POLICY AND PLANNING - INTERVIEWS

The Committee conducted interviews for the above post and considered making an appointment.

RESOLVED:

That an appointment be made as indicated by the Committee.

The full decision is recorded in the private section of the Minutes as it contains exempt information as defined in Paragraph 1 of Schedule 12 of the Local Government (Access to Information) Act 1990, that is information relating to an individual and the public interest in maintaining confidentiality is considered to outweigh the public interest in publishing the information.

6. CLOSE OF MEETING

The meeting ended at 2.45 pm.

