

Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: FRIDAY, 14 DECEMBER 2007 at 10.30am.

<u>PRESENT:</u>

Councillor Draycott Councillor Grant Councillor Willmott

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1. APPOINTMENT OF CHAIR

RESOLVED:

That Councillor Willmott be appointed as Chair for the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Gill and Councillor Kitterick.

3. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business on the agenda and/or declare that Section 106 of the Lcoal Government Finance Act 1992 applied to them. No such declarations were made.

4. 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.

5. HEAD OF COMMUNICATIONS AND MARKETING

RESOLVED:

That none of the candidates be shortlisted.