

Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: THURSDAY, 17 JANUARY 2008 at 1.30pm

PRESENT:

Councillor Blower
Councillor Dempster

Councillor Mrs Chambers Councillor Suleman

Councillor Willmott

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1. APPOINTMENT OF CHAIR

RESOLVED:

That Councillor Dempster be appointed as Chair for the meeting.

2. APOLOGIES FOR ABSENCE

No apologies were received.

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 Local 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. SERVICE DIRECTOR – STRATEGIC COMMISSIONING AND PERFORMANCE

RESOLVED:

That the shortlist as indicated by the Committee be approved.

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 closed at 1.45pm.