



Leicester
City Council

Minutes of the Meeting of the
EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: FRIDAY, 20 FEBRUARY 2009 at 10.00am

P R E S E N T :

Councillor Willmott (Chair)

Councillor Allen
Councillor Draycott

Councillor R. Blackmore
Councillor Osman

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15. APPOINTMENT OF CHAIR

RESOLVED:

that Councillor Willmott be appointed as Chair for the meeting.

16. APOLOGIES FOR ABSENCE

No apologies for absence were received.

17. DECLARATIONS OF INTEREST

No declarations of interest were received.

18. PUBLIC MINUTES OF THE PREVIOUS MEETING

RESOLVED:

that the minutes of the Employees (Appointments) Committee, held on 11 February 2009, be approved as a correct record.

19. MEMBERSHIP OF THE COMMITTEE

RESOLVED:

it be noted that Councillor Mrs Chambers be replaced by Councillor Johnson as the Conservative Group nominee to the committee.

20. ANY OTHER URGENT BUSINESS

No items of urgent business were received.

21. 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 involved the likely disclosure of exempt information, as defined in the Paragraph detailed below of Part 1 of Schedule 12A of the Act. Taking all the circumstances into account, it was considered that the public interest in maintaining the information as exempt outweighed the public interest in disclosing the information.

Paragraph 1

Information relating to any individual.

22. PRIVATE MINUTES OF THE PREVIOUS MEETING

RESOLVED:

that the private minutes of the Employees (Appointments) Committee, held on 11 February 2009, be approved as a correct record.

23. STRATEGIC DIRECTOR - CHILDREN

The Committee conducted interviews for the above post.

RESOLVED:

that appointment to the post be carried.

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.

24. CLOSE OF MEETING

The meeting closed at 2.30pm.

