



Leicester  
City Council

**MEETING OF THE EMPLOYEES COMMITTEE (APPOINTMENTS)**

**DATE: THURSDAY, 21 MAY 2009**

**TIME: 9:30 am**

**PLACE: HOLIDAY INN HOTEL, ST. NICHOLAS CIRCLE,  
LEICESTER**

**Members of the Committee**

Councillors Gill, Kitterick, Osman, Russell and one Conservative vacancy.

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

for Town Clerk

**Please note:** As the Candidate Assessments are due to take place on the previous day, Wednesday 20<sup>th</sup> May 2009, the exact start time and schedule of interviews will be confirmed prior to the meeting.

**Officer contact : Andrew Shilliam**  
*Democratic Support, Resources Department*  
*Leicester City Council*  
Town Hall, Town Hall Square, Leicester LE1 9BG  
Tel: 0116 229 8813 Fax: 0116 229 8819  
email: [andrew.shilliam@leicester.gov.uk](mailto:andrew.shilliam@leicester.gov.uk)

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings, and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

### **WHEELCHAIR ACCESS**

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

### **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

### **INDUCTION LOOPS**

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Andrew Shilliam in Democratic Support on (0116) 229 8813 or email [andrew.shilliam@leicester.gov.uk](mailto:andrew.shilliam@leicester.gov.uk) or call in at the Town Hall.**

**Press Enquiries - please phone the Communications Unit on 252 6081**

## **PUBLIC SESSION**

### **AGENDA**

**1. ELECTION OF CHAIR**

To elect a Chair for the meeting.

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATIONS OF INTEREST**

Members are 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.

**4. PUBLIC MINUTES OF THE PREVIOUS MEETING** **Appendix A**

Members are asked to confirm the public minutes of the meeting of the Employees Committee (Appointments) held on 30 April 2009, concerning the short-listing for the post of the City Centre Director.

**5. ANY OTHER URGENT BUSINESS**

**6. PRIVATE SESSION**

### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

Under the law, the Committee is entitled to consider certain items in private where in the circumstances the public interest in maintaining the matter exempt from publication outweighs the public interest in disclosing the information.

Members of the public will be asked to leave the meeting when such items are discussed.

The Committee is recommended to consider the following reports in private on the grounds that they contain 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

“that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because they involve the likely disclosure

of 'exempt' information, as defined in the Paragraphs 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.

**7. PRIVATE MINUTES OF THE PREVIOUS MEETING**      **Appendix B**

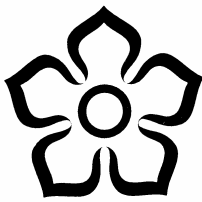
Members are asked to confirm the private minutes of the meeting of the Employees Committee (Appointments) held on 30 April 2009, concerning the short-listing for the post of the City Centre Director.

**8. CITY CENTRE DIRECTOR**

To conduct interviews and consider making an appointment to the above post.

A document pack detailing all short listed applicants will be provided to Members in advance of the meeting.





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# APPENDIX A

Minutes of the Meeting of the  
EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: THURSDAY, 30 APRIL 2009 at 10.20am

P R E S E N T :

Councillor Kitterick (Chair)

Councillor Gill

Councillor Osman

Councillor Russell

\* \* \* \* \*

**33. ELECTION OF CHAIR**

RESOLVED:

that Councillor Kitterick be appointed as Chair for the meeting.

**34. APOLOGIES FOR ABSENCE**

No apologies of absence were received.

**35. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**36. ANY OTHER URGENT BUSINESS**

No items of urgent items of business were received.

**37. 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.

**38. CITY CENTRE DIRECTOR**

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.

**39. CLOSE OF MEETING**

The meeting closed at 11.30am.





# APPENDIX B

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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