

Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: THURSDAY, 11 JUNE 2009 at 10.00am

<u>PRESENT:</u>

Councillor Willmott (Chair)

Councillor Allen Councillor Draycott Councillor R. Blackmore Councillor Osman

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56. ELECTION OF CHAIR

RESOLVED:

that Councillor Dempster be elected as Chair.

57. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor Dawood.

58. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have had in the business on the agenda, and/or declare that Section 106 of the Local Government Finance Act applied to them.

No declarations of interest were received.

59. ANY OTHER URGENT BUSINESS

No items of urgent business were received.

60. 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.

61. DIRECTOR OF SAFER AND STRONGER COMMUNITIES

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.

62. CLOSE OF MEETING

The meeting closed at 1.00pm.