

Minutes of the Meeting of the EMPLOYEES COMMITTEE (APPOINTMENTS)

Held: WEDNESDAY, 8 JULY 2009 at 9:30 am

<u>PRESENT:</u>

Councillor Dempster - Chair

Councillor Coley Councillor Grant Councillor Dawood Councillor Kitterick

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63. ELECTION OF CHAIR

RESOLVED:

that Councillor Dempster be elected as Chair for the meeting.

64. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Gill, who was replaced on the Committee by Councillor Coley as the Liberal Democrat representative.

65. 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.

None received.

66. PUBLIC MINUTES OF THE PREVIOUS MEETING

RESOLVED:

that the public minutes of the Employees Committee (Appointments), held on 8 July 2009, be approved as a correct record.

67. ANY OTHER URGENT BUSINESS

No items of urgent business were received.

68. 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.

69. PRIVATE MINUTES OF THE PREVIOUS MEETING

RESOLVED:

that the private minutes of the Employees Committee (Appointments), held on 8 July 2009, be approved as a correct record.

70. DIRECTOR - SAFER AND STRONGER COMMUNITIES

The Committee conducted interviews for the above post.

RESOLVED:

that the 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.

71. CLOSE OF MEETING

The meeting closed at 1.30pm.