



Leicester
City Council

Minutes of the Meeting of the
EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: WEDNESDAY, 11 FEBRUARY 2009 at 9.00am

P R E S E N T :

Councillor Willmott (Chair)
Councillor Dempster Councillor Gill
Councillor Johnson Councillor Osman

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1. APPOINTMENT OF CHAIR

RESOLVED:

that Councillor Willmott 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 applied to them.

No declarations were received.

4. ANY OTHER URGENT BUSINESS

No items of urgent business were received.

5. 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.

6. STRATEGIC DIRECTOR - CHILDREN

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.

7. CLOSE OF MEETING

The meeting closed at 11.20am.

