

## Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: THURSDAY, 30 APRIL 2009 at 10.20am

# <u>PRESENT:</u>

Councillor Kitterick (Chair)

Councillor Gill

Councillor Osman

Councillor Russell

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## 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.