

# APPOINTMENTS PANEL AGENDA



**Friday 28th October 2005**

**at 4.00 p.m.**

**in Committee Room "A"**

The Mayor, Stuart Drummond.

The Chairman of the Council, Councillor Richardson.

Councillors Clouth, Flintoff, James, J Marshall, Dr G Morris and Shaw.

**1. APPOINTMENT OF CHAIRMAN**

**2. APOLOGIES FOR ABSENCE**

**3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**

**4. MINUTES**

4.1 To confirm the minutes of the meeting held on 29th September 2005.

**5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

**6. ITEMS REQUIRING DECISION**

6.1 Assistant Directors Appointments (para 1) - (*Chief Personnel Services Officer*)

**7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**

**29<sup>th</sup> September, 2005**

**Present:**

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Rob Cook, Bob Flintoff, Pamela Hargreaves and Marjorie James.

Also present in accordance with Council Procedure Rule 4.2 Councillor Geoff Lilley as substitute for Councillor Dr Morris

Officers Paul Walker, Chief Executive  
Joanne Machers, Chief Personnel Services Officer  
David Cosgrove, Principal Democratic Services Officer

Veredus Consultants: Helen Wilson and Steve Cooley

**61. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Dr Morris and J Marshall.

**62. DECLARATIONS OF INTEREST BY MEMBERS**

None

**63. MINUTES**

The minutes of the meeting held on the 19<sup>th</sup> September 2005 were confirmed as a correct record.

**64. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985.

Minute 65 – Director of Adult and Community Services Post - Interviews (para 1 – information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority).

**65. DIRECTOR OF ADULT AND COMMUNITY SERVICES POST – *Chief Personnel Services Officer***

Members interviewed five candidates for the Director of Adult and Community Services post.

**Decision**

The Appointments Panel's decision is set out in the confidential section of the minutes.

CARL RICHARDSON

CHAIRMAN