

APPOINTMENTS PANEL AGENDA



Thursday 3 August 2006

at 1.00 p.m.

in Committee Room "C"

The Mayor, Stuart Drummond.
The Chairman of the Council, Councillor Richardson.
Councillors Fleet, Hall, James, Lilley, and Wright.
Councillor Dr Morris as substitute for Councillor Turner.

1. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 JULY 2006**
4. **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
5. **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) (Variation) Order 2006.

6. **ITEMS REQUIRING DECISION**
 - 6.1 Director Of Neighbourhood Services Appointment - Interviews (para 1) - *(Chief Personnel Services Officer) (Further information to follow)*
7. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

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| <p style="text-align: center;">APPOINTMENTS PANEL</p> <p style="text-align: center;">MINUTES AND DECISION RECORD</p> <p style="text-align: center;">25th July 2006</p> |
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Present:

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors: Mary Fleet, Gerard Hall, Marjorie James and Geoff Lilley

Also Present: Councillor Dr Morris as substitute for Councillor Turner in accordance with Council Procedure Rule 4.2(i).
Jim Morris, Veredus

Officers: Paul Walker, Chief Executive
Joanne Machers, Chief Personnel Services Officer
Rachel Clark, Human Resources Advisor
Carly Lupton, Chief Executive's Management Team Support Officer
David Cosgrove, Principal Democratic Services Officer

7. APOLOGIES FOR ABSENCE

Councillors Turner and Wright.

8. DECLARATIONS OF INTEREST BY MEMBERS

The Mayor, Stuart Drummond, declared a private and prejudicial interest in the proceedings and in light of that withdrew from the appointment process.

9. MINUTES

The minutes of the meeting held on the 15 June 2006 were confirmed.

10. LOCAL GOVERNMENT ACCESS TO INFORMATION

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were 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 paragraph 1 of Part 1 of Schedule 12A of the Local Government Act

1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 11 [Director Appointment] (Para 1 – information relating to a particular employee, former employee or applicant to become an employee of the Council).

11. DIRECTOR OF NEIGHBOURHOOD SERVICES APPOINTMENT – *Chief Personnel Services Officer*

The Chief Personnel Services Officer submitted a report which sought the Panel's consideration to short-listing candidates for interview in respect of the Director of Neighbourhood Services post.

RESOLVED – the decisions of the Panel are set out in the exempt section of the minutes.

C RICHARDSON

CHAIRMAN