

# Appointments Panel

Thursday 8 October 2009

## PRESENT:

Councillor Mrs Pengelly, in the Chair.  
Councillor Sam Leaves, Vice Chair.  
Councillors Mrs Aspinall, Bowyer, Monahan and Wildy.

The meeting started at 8.30 am and finished at 5.00 pm.

*Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.*

### 1. APPOINTMENT OF CHAIR AND VICE CHAIR

It was resolved that Councillor Mrs Pengelly be appointed as Chair and Councillor Mrs Leaves be appointed as Vice Chair.

### 2. DECLARATIONS OF INTEREST

There were no declarations of interest in accordance with the code of conduct.

### 3. CHAIR'S URGENT BUSINESS

There were no items of Chair's Urgent Business.

### 4. MINUTES

It was resolved that the minutes of the 19 and 25 June 2009 be approved.

### 5. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) 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 Act, as amended by the Freedom of Information Act 2000.

### 6. APPOINTMENT OF THE ASSISTANT DIRECTOR FOR DEMOCRACY AND GOVERNANCE (E1)

Resolved that Tim Howes is appointed as the Assistant Director for Democracy and Governance.