

# Appointments Panel

Friday 19 June 2009

## PRESENT:

Councillor Mrs Pengelly, in the Chair.  
Councillor Wogens, Vice Chair.  
Councillors Evans, Jordan, Michael Leaves and Wildy.

The meeting started at 9.00 am and finished at 3.30 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.*

## 22. **APPOINTMENT OF CHAIR AND VICE CHAIR**

Resolved that Councillor Mrs Pengelly be appointed as Chair and Councillor Wogens be appointed as Vice Chair for this meeting.

## 23. **DECLARATIONS OF INTEREST**

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

## 24. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's Urgent Business

## 25. **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.

## 26. **APPOINTMENT OF THE DIRECTOR FOR DEVELOPMENT AND REGENERATION (E1)**

Resolved that Anthony Payne is appointed as the Director for Development and Regeneration.