

Appointments Panel

Monday 4 November 2013

PRESENT:

Councillor Evans, in the Chair.
Councillor Peter Smith, Vice Chair.
Councillors Bowyer, Coker (substitute for Councillor Lowry), Nicholson and Vincent (substitute for Councillor Williams).

Apologies for absence: Councillors Fry and Michael Leaves (substitute for Councillor Fry).

Also in attendance: Anthony Payne (Director for Place) and Karen Brindley (Head of HR (Operations)).

The meeting started at 9.30 am and finished at 10.35 am.

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.

36. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by councillors in accordance with the code of conduct in relation to items under consideration at this meeting.

37. **MINUTES**

Agreed the minutes of the meetings held on 10 and 18 October 2013.

38. **CHAIR'S URGENT BUSINESS**

There were no items of chairs urgent business.

39. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are excluded from the meeting for the following item 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.

40. **APPOINTMENT OF ASSISTANT DIRECTOR FOR STRATEGIC PLANNING AND INFRASTRUCTURE (EI)**

Agreed to appoint Paul Barnard to the role of Assistant Director for Strategic Planning and Infrastructure.

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