

# Appointments Panel

Wednesday 30 April 2014

## PRESENT:

Councillor Peter Smith, Vice Chair, in the Chair.  
Councillor Penberthy, Vice Chair for the meeting.  
Councillors Mrs Aspinall, Dr. Mahony and Parker (substitute for Councillor Evans).

Apologies for absence: Councillors Bowyer, Darcy and Evans (Chair).

Also in attendance: Donna Eunson (HR Adviser) and Giles Perritt (Head of Policy, Performance and Partnerships).

The meeting started at 9.30 am and finished at 11.00 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.*

## 98. VICE CHAIR FOR THE MEETING

In the absence of the Chair,

Agreed that Councillor Penberthy is appointed Vice Chair for the meeting.

## 99. DECLARATIONS OF INTEREST

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

## 100. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

## 101. EXEMPT BUSINESS

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public be 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.

102. **CHIEF SERVICE OFFICER CITIES OF SERVICE (E1)**

The Panel, having considered the applications, shortlisted the candidates which met the criteria for interview for the post of Chief Services Officer (Cities of Service).

Agreed that the candidates indicated (numbers 1, 2, 9, 13 and 15) are invited for interview on 9 May 2014.