## **APPOINTMENTS COMMITTEE** 3 NOVEMBER 2003

(7.15 pm - 8.30 pm)

## PRESENT:

Councillor Andrew Judge (in the Chair); Councillors Tariq Ahmad, Pauline Abrams, Margaret Brierly, Danny Connellan, Andy Coles, Samantha George, Ian Munn and David Williams.

- ALSO PRESENT: Eleanor Kelly (Interim Executive Director), Roderick O'Connor (Acting Head of Human Resources), Maurice Smart (Tribal GWT) and Lynne Hartley (Democratic Services).
- 443 DECLARATIONS OF INTEREST

None were made.

444 MINUTES OF THE MEETING HELD ON 1 OCTOBER 2003 (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 1 October 2003 be agreed as a correct record.

- 445 EXCLUSION OF THE PRESS AND PUBLIC
- It was moved, seconded and

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

446 APPOINTMENT OF A CHIEF EXECUTIVE -LONGLISTING (Agenda Item 4)

The Committee considered applications for the post of Chief Executive and selected candidates meeting the person specification to go forward in the selection process.

NB. There is a full minute of this item which is exempt from disclosure.

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library, online at www.merton.gov.uk/committee or by using the contact numbers at the end of this volume.