

APPOINTMENTS COMMITTEE
12 NOVEMBER 2003

(7:15 pm to 9:00 pm)

PRESENT: Councillors Andrew Judge (in the Chair), Tariq Ahmad, Pauline Abrams, Margaret Brierly, Danny Connellan, Andy Coles, Samantha George and Ian Munn

ALSO PRESENT: Eleanor Kelly (Interim Executive Director), Roderick O'Connor (Acting Head of Human Resources), Maurice Smart and Julie Towers (Tribal GWT)

Apologies for absence were received from Councillor David Williams

477 DECLARATIONS OF INTEREST

None were made

478 EXCLUSION OF THE PRESS AND PUBLIC

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 involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of The Local Government Act 1972

479 MINUTES OF THE MEETING HELD ON 3 NOVEMBER 2003
(Agenda item 3)

RESOLVED: That the minutes of the meeting held on 3 November be signed as a true record.

480 APPOINTMENT OF A CHIEF EXECUTIVE - SELECTION OF CANDIDATES
FOR INTERVIEW (Agenda item 4)

Three of the longlisted candidates had subsequently withdrawn their applications. The Committee considered the remaining candidates and agreed the shortlist for interview.

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