

APPOINTMENTS COMMITTEE 16 October 2008 (RECONVENED MEETING FROM THE 10 OCTOBER 2008)

(9.15pm – 9.30pm)

PRESENT: Councillor David Williams (in the Chair); Councillors Maxi Martin, Dennis Pearce and Debbie Shears

Apologies for absence were received from: Councillor Stephen Alambritis, Margaret Brierly, David Chung, Chris Edge, Samantha George, and George Reynolds

1 DECLARATIONS (Agenda Item 1)

None advised.

2 EXCLUSION OF PUBLIC

RESOLVED: That the public are excluded from the meeting during consideration of Agenda Item 5 on the grounds that it involves the disclosure of exempt information falling within Part 4B, Paragraph 10.4, Category 1 (Information relating to an Individual) of the Council's Constitution.

3 APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN, SCHOOLS AND FAMILIES (Agenda Item 4)

RESOLVED: That the post of Director of Children, Schools and Families is offered to XXX subject to no material or well-founded objection from any Member of the Cabinet and satisfactory employment clearances.