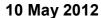
## **Minutes**

## **APPOINTMENTS COMMITTEE**





Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW

	Committee Members Present: Councillors Ray Puddifoot, David Simmonds, Keith Burrows, Peter Curling, Paul Harmsworth and Douglas Mills	
	LBH Officers Present: Lloyd White	
1.	APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN (Agenda Item 1)	Action by
	RESOLVED: That:	
	1. Councillor Puddifoot be elected Chairman of the Appointments Committee for the municipal year 2012/2013; and	
	2. Councillor Simmonds be elected as Vice-Chairman of the Appointments Committee for the municipal year 2012/2013.	
2.	MEMBERSHIP OF APPOINTMENTS SUB-COMMITTEE (Agenda Item 2)	Action by
	RESOLVED: That the membership of the Sub-Committee, as detailed in the lilac Committee Membership 2012/2013 sheets and circulated at the meeting, be agreed.	
	The meeting, which commenced at 8.45 pm, closed at 8.46 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White on 01895 250692. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.