

## Minutes

### Appointments Committee

Tuesday, 18 May 2010

Meeting held at Leader's Office - Civic Centre,  
High Street, Uxbridge UB8 1UW



Published on: 20 May 2010

Come into effect on: Immediately

#### **Members Present:**

Councillor Sandra Jenkins  
Councillor Mo Khursheed  
Councillor Anita MacDonald  
Councillor Douglas Mills  
Councillor Ray Puddifoot (Chairman)  
Councillor David Simmonds

#### **Officers Present:**

Hugh Dunnachie, Chief Executive  
Amanda Marsh, Head of Human Resources

#### **1. APPOINTMENT OF CHAIRMAN FOR THE MEETING**

Councillor Ray Puddifoot was appointed Chairman.

#### **2. APOLOGIES FOR ABSENCE AND TO REPORT THE ATTENDANCE OF ANY SUBSTITUTE MEMBERS**

None.

#### **3. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING**

None.

#### **4. TO CONFIRM THAT THE ITEM OF BUSINESS WILL BE CONSIDERED IN PRIVATE**

The Committee agreed that the items of business on the agenda should be considered in private for the reason set out below.

#### **5. APPOINTMENT OF CORPORATE DIRECTOR**

The Committee considered applications for the post of a Corporate Director and interviewed two candidates.

*(This item was considered in the private part of the meeting as it contained information relating to any individual and information relating to any*

***consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority).***