

Minutes

APPOINTMENTS COMMITTEE

15 July 2010, 9.00 am

Meeting held at Leader's Office - Civic Centre



HILLINGDON
LONDON

	<p>Committee Members Present: Councillors Ray Puddifoot (Chairman), Philip Corthorne, Sandra Jenkins, Mo Khursheed, Anita MacDonald and Douglas Mills</p> <p>LBH Officers Present: Hugh Dunnachie, Chief Executive, and Amanda Marsh, Head of Human Resources.</p>	
1.	<p>APOLOGIES FOR ABSENCE AND TO REPORT ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>None.</p>	Action by
2.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>None.</p>	Action by
3.	<p>TO CONFIRM THAT THE ITEM OF BUSINESS WILL BE CONSIDERED IN PRIVATE (<i>Agenda Item 3</i>)</p> <p>It was confirmed that all business would be considered in private.</p>	Action by
4.	<p>THE CHIEF EXECUTIVE, DEPUTY CHIEF EXECUTIVE AND CORPORATE DIRECTORS ANNUAL SALARIES REPORT (<i>Agenda Item 4</i>)</p> <p><i>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.</i></p>	Action by
5.	<p>APPOINTMENT OF CORPORATE DIRECTOR (<i>Agenda Item 5</i>)</p> <p>The Committee considered applications for the post of a Corporate Director and interviewed one candidate.</p> <p><i>(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).</i></p>	Action by

	The meeting, which commenced at 9.00 a.m. closed at 12.15 p.m.
--	----------------------------------------------------------------

These are the minutes of the above meeting. For more information on any of the resolutions please contact Natasha Dogra on 01895 277488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.