

## Minutes

### Appointments Sub-Committee

Tuesday, 3 August 2010

Meeting held at Leader's Office - Civic Centre

H

	<p><b>Committee Members Present:</b> Councillors Henry Higgins, Sandra Jenkins, Mo Khursheed and Ray Puddifoot.</p> <p><b>Officers Present:</b> Jean Palmer (Director of Planning, Environment and Community Services) and Pat Wardle (Human Resources Business Partner).</p> <p><b>Apologies:</b> None.</p>	
1.	<p><b>Election of Chairman</b></p> <p><b>Resolved –</b> That Councillor Ray Puddifoot be appointed as Chairman for this meeting.</p>	
2.	<p><b>Declarations of Interest in matters coming before this meeting</b></p> <p>Councillors Henry Higgins, Sandra Jenkins, Mo Khursheed and Ray Puddifoot all declared Personal Interests in the item relating to the appointment of the Head of Arts, Libraries and Recreation as they knew the candidates. They all remained in the room and took part in discussions on the item.</p>	
3.	<p><b>Exclusion of Press and Public</b></p> <p>It was agreed that the item on the appointment of the Head of Arts, Libraries and Recreation be considered in private.</p>	

4.	<p><b>Appointment of Head of Arts, Libraries and Recreation</b></p> <p>(This item was considered in Part II of the agenda as it contained information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighed the public interest in disclosing it. This was exempt under paragraph 1 and 4 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).</p> <p>The Sub-Committee considered 2 applications and interviewed 2 candidates for the post.</p> <p><b>Resolved –</b></p> <ol style="list-style-type: none"> <li>1. That no appointment be made to the post of Head of Arts, Libraries and Education.</li> </ol>	
	Meeting closed at: 12.30pm	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.