



**APPOINTMENTS COMMITTEE
28 NOVEMBER 2017**

PRESENT: COUNCILLOR M J HILL OBE (CHAIRMAN)

Councillors Mrs P A Bradwell (Vice-Chairman), C J Davie, R G Davies, Mrs A M Newton, E J Poll, Mrs S Woolley, B Young, Mrs J Brockway, R B Parker and M A Whittington

No Councillors attended the meeting as observers

Officers in attendance:-

Andrea Brown (Democratic Services Officer), David Coleman (Chief Legal Officer) and Fiona Thompson (Service Manager - People)

1 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors M D Boles and G E Cullen.

It was reported that notification under Regulation 13 of the Local Government (Committees and Political Groups) Regulations 1990 had been received which advised that Councillors R B Parker, Mrs J Brockway and M A Whittington had been appointed as replacement members in place of Councillor G E Cullen and two existing vacancies on the Committee, respectively, for this meeting only.

2 DECLARATIONS OF COUNCILLORS' INTERESTS

No declarations of Councillors' interests were received at this stage of the proceedings.

**3 MINUTES OF THE MEETING OF THE APPOINTMENTS COMMITTEE
HELD ON 7 JANUARY 2014**

RESOLVED

That the minutes of the previous meeting of the Appointments Committee held on 7 January 2014 be confirmed and signed by the Chairman as a correct record.

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4 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That, in accordance with Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that if they were present there could be disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

5 LOCAL GOVERNMENT PENSION PROVISION

An exempt report by the Service Manager – People was considered.

RESOLVED

That the recommendation as detailed within the exempt report be agreed.

The meeting closed at 12.00 pm