



APPOINTMENTS COMMITTEE 7 JANUARY 2014

PRESENT:

Councillors J W Beaver, Mrs P A Bradwell, M J Hill OBE, J D Hough, R J Hunter-Clarke, Mrs A M Newton, Mrs M J Overton MBE, R B Parker, Mrs S Woolley, B Young, R G Davies and S M Tweedale.

Officers in attendance:- Katrina Cope (Team Leader Democratic and Civic Services), Tony McArdle (Chief Executive) and Fiona Thompson (Head of Service for People Management).

1 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

COUNCILLOR M J HILL OBE IN THE CHAIR FOR THIS MEETING ONLY

Apologies for absence were received from Councillors M S Jones and R A Shore.

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 S M Tweedale and R G Davies had been appointed as replacement members in place of Councillors M S Jones and R A Shore respectively, for this meeting only.

2 DECLARATIONS OF COUNCILLORS' INTERESTS

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

3 MINUTES OF THE MEETING HELD ON 30 JULY 2012

RESOLVED

That the minutes of the previous meeting of the Appointments Committee held on 30 July 2012, be confirmed and signed by the Chairman as a correct record.

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.

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5 DISMISSAL OF EXECUTIVE DIRECTOR

An exempt report on behalf of the Chief Executive was considered, which provided information to assist the Committee in making a decision relating to the dismissal on the grounds of redundancy of an Executive Director.

RESOLVED

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

The meeting closed at 12.45 pm