

**STEVENAGE BOROUGH COUNCIL
APPOINTMENTS COMMITTEE**

MINUTES

Date: Monday 30 March 2015

Time: 13.30 hrs.

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Present: Councillors S Taylor OBE CC (Chair),
P Bibby, J Gardner, R Henry CC, Mrs J Lloyd, R Parker and
A Webb.

Start/End Time: Start Time: 13.30 hrs
End Time: 13.50 hrs

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were submitted by Councillor P Bibby.

There were no declarations of interest.

2. MINUTES – 29 JANUARY 2015

It was **RESOLVED** that the Minutes of the meeting of the Committee held on 29 January 2015 were approved as a correct record and signed by the Chair.

3. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED:**

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.

2. That having considered the reason for the following item being in Part II it be determined that the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

PART II

4. PART II MINUTES – 29 JANUARY 2015

It was **RESOLVED** that the Part II Section of the Minutes of the meeting held on 29 January 2015 be approved as a correct record and signed by the Chair.

5. APPOINTMENT OF THE SECTION 151 OFFICER (CHIEF FINANCE OFFICER)

The Committee had been convened to consider a Part II officer report recommending the appointment of a Section 151 Officer (known as Chief Finance Officer) in accordance with the requirements of the Local Government Act 1972.

The Chief Executive corrected a typographical error in the report – paragraph 3.5 (iii), at the end of the first bullet point the word 'or' was omitted.

Having considered the report it was **RESOLVED** that the recommendations in the report be agreed.

Chair