

SUMMARY OF DECISIONS

Meeting:	Appointments Committee	
Date:	Monday, 11 February 2019	
Place:	Autun Room, Daneshill House, Danestrete	
Members Present:	Councillors:	Sharon Taylor OBE CC, Richard Henry, Mrs Joan Lloyd, Maureen McKay, Robin Parker CC and Jeannette Thomas

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	<p>Apologies for absence were received from Councillors P Bibby, CC and J Gardner.</p> <p>There were no declarations of interest.</p>	
2	EXCLUSION OF PRESS AND PUBLIC	
	<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 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 involved the likely disclosure of exempt information as described in paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88; and 2. That having considered the reasons for the following items being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure. 	
3	APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE AND THE RECRUITMENT PROCESS TO BE APPLIED TO ENABLE THE PERMANENT APPOINTMENT OF A NEW CHIEF EXECUTIVE	

It was **RESOLVED** that the recommendations in the report are approved.

NOTE: Councillor R Parker CC requested that his vote in opposition to recommendation 2.6 of the report be recorded in the Minutes.