

SUMMARY OF DECISIONS

Meeting:	Appointments Committee	
Date:	Friday, 4 October 2019	
Place:	Kadoma Room - Daneshill House, Danestrete	
Members Present:	Councillors:	Sharon Taylor OBE CC (Chair), John Gardner, Mrs Joan Lloyd, Robin Parker CC and Jeannette Thomas

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	Apologies for absence were submitted on behalf of Councillors Phil Bibby, Michael Downing and Richard Henry. There were no declarations of interest.	
2	MINUTES OF PREVIOUS MEETING - 15 JULY 2019	
	It was RESOLVED that the minutes of the meeting held on 15 July 2019 are approved as a correct record for signature by the Chair.	
3	URGENT PART 1 BUSINESS	
	None.	
4	EXCLUSION OF PUBLIC AND PRESS	
	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 involved the likely disclosure of exempt information as described in	

	<p>paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.</p> <p>2. That having considered the reasons for the following item being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.</p>
5	PART II MINUTES OF PREVIOUS MEETING - 15 JULY 2019
	It was RESOLVED that the Part II minutes of the meeting of the Committee held on 15 July 2019 are approved as a correct record for signature by the Chair.
6	APPOINTMENT OF A DEPUTY CHIEF EXECUTIVE
	<p>The Committee received a report requesting consideration and approval to the permanent appointment to the role of Deputy Chief Executive.</p> <p>It was RESOLVED that subject to a minor amendment to recommendation (ii), the recommendations contained in the report be approved.</p>
7	URGENT PART II BUSINESS
	None.