

## SUMMARY OF DECISIONS

<b>Meeting:</b>	Appointments Committee	
<b>Date:</b>	Tuesday, 4 February 2020	
<b>Place:</b>	Shimkent Room - Daneshill House, Danestrete	
<b>Members Present:</b>	Councillors:	Sharon Taylor OBE CC, Philip Bibby CC, Michael Downing, John Gardner, Richard Henry, Mrs Joan Lloyd, Robin Parker CC and Jeannette Thomas

<b>1.</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	
	None	
<b>2.</b>	<b>MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019</b>	<b>J Cansick X 2216</b>
	It was <b>RESOLVED</b> that the Minutes of the meeting of the Appointments Committee held on 21 November 2019 are approved as a correct record for signature by the Chair.	
<b>3.</b>	<b>URGENT PART 1 BUSINESS</b>	
	None	
<b>4.</b>	<b>EXCLUSION OF PUBLIC AND PRESS</b>	
	<p>It was <b>RESOLVED</b>:</p> <ol style="list-style-type: none"> <li>1. That under 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 it involves the likely disclosure of exempt information as described in paragraphs 1 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.</li> <li>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 outweighs the public interest in disclosure.</li> </ol>	

<b>5.</b>	<b>PART II MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019</b>	<b>J Cansick X 2216</b>
	It was <b>RESOLVED</b> that the Part II section of the Minutes of the meeting of the Appointments Committee held on 21 November 2019 are approved as a correct record for signature by the Chair.	
<b>6.</b>	<b>APPOINTMENT OF A STRATEGIC DIRECTOR</b>	<b>K Frew x 2321 C Davies x 2164</b>
	Following debate it was moved, seconded and <b>RESOLVED</b> that the recommendations in the report are agreed.	
<b>7.</b>	<b>URGENT PART II BUSINESS</b>	
	None	