



## APPOINTMENTS COMMITTEE

**MINUTES of the meeting of the Appointments Committee held on Tuesday 6th September, 2011 commencing at 2.30 pm.**

**PRESENT  
MEMBERSHIP:**

Cllr Andrew Gravells  
Cllr Jeremy Hilton

Cllr Antonia Noble

**73. APPOINTMENT OF CHAIRMAN**

**RESOLVED**

**THAT Cllr Hilton be appointed as Chairman for the meeting.**

**74. MINUTES**

**RESOLVED**

**THAT the minutes of the meeting held on 3 March 2011 be approved as a correct record and signed by the Chairman.**

**75. PUBLIC QUESTIONS**

No public questions were received.

**76. MEMBERS' QUESTIONS**

No Members' questions were received.

**77. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

**THAT the press and public be excluded from the meeting during the following items of business on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of this item there would be a disclosure to them of Exempt information as defined in Section 100A of the Local Government Act 1972 (as amended).**

*Minutes subject to their acceptance as a correct record at the next meeting*

**Minute No. 78 information relating to any individual, information which is likely to reveal the identity of any individual or information relating to the financial business affairs of any particular person (including the authority holding that information).**

**78. APPOINTMENT OF JOINT DIRECTOR OF OPERATIONS:ADULT CARE**

Duncan Jordan, Chief Operating Officer explained the background to this appointment and the reasons for interviewing the candidate.

The Committee interviewed the candidate and

**RESOLVED**

**THAT Jill Vickers be appointed to the position of Joint Director of Operations: Adult Care.**

**CHAIRPERSON**

Meeting concluded at 16:30