



APPOINTMENTS COMMITTEE

MINUTES of the meeting of the Appointments Committee held on Thursday 3rd March, 2011 commencing at 9.15 am.

**PRESENT
MEMBERSHIP:**

Cllr Mark Hawthorne
Cllr Jeremy Hilton

Cllr Ray Theodoulou

67. APPOINTMENT OF CHAIRMAN

RESOLVED

THAT Cllr Mark Hawthorne be appointed as Chairman for the meeting.

68. APOLOGIES FOR ABSENCE

No apologies for absence were received.

69. PUBLIC QUESTIONS

No public questions were received.

70. MEMBERS' QUESTIONS

No Members' questions were received.

71. 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).

Minute Number 6 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).

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

72. SELECTING CANDIDATES THROUGH COMPETITIVE INTERVIEW TO DETERMINE THE REMAINING APPOINTMENTS OF SENIOR MANAGERS INTO THE NEW ORGANISATIONAL STRUCTURE

RESOLVED

THAT:

- I. Jo Walker is appointed to the position of Director: Strategic Finance**
- II. Nigel Riglar is appointed to the position of Director: Commissioning (Communities & Infrastructure)**
- III. Margaret Wilcox is appointed to the position of Director: Commissioning (Adults)**
- IV. The Chief Executive was asked to make the necessary arrangements to formalise the appointments.**

CHAIRPERSON

Meeting concluded at 15:00