

APPOINTMENTS COMMITTEE

Wednesday 15 February 2012

COUNCILLORS PRESENT: Councillors Price (Chair), Brown, Mills, Sanders and Van Nooijen.

OFFICERS PRESENT: William Reed (Law and Governance), Peter Sloman (Chief Executive), Sally Hilton (HR Business Partner) and Jackie Yates (Corporate Director Finance and Efficiency)

8. APPOINTMENT OF CHAIR

Councillor Price was appointed Chair of the Committee.

9. APPOINTMENT OF VICE-CHAIR

The Committee decided not to appoint a Vice-Chair for the meeting.

10. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

An apology for absence was received from Councillor Turner. Councillor Van Nooijen attended as his substitute.

11. MINUTES

Resolved that the minutes (previously circulated) of the meeting of the Committee held on 16th December 2011 be confirmed as a correct record.

12. MATTERS EXEMPT FROM PUBLICATION

Resolved, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting during consideration of the item on the exempt from publication part of the agenda on the grounds that their presence could involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and to record that the public interest in maintaining the exemption outweighed the public interest in disclosing the information in order that discussions and deliberations of the Committee with and about candidates for the post of Head of ICT Strategy were not compromised and so that the confidentiality of information provided by candidates was protected.

13. APPOINTMENT OF HEAD OF ICT STRATEGY

The Committee interviewed two candidates for the post of Head of ICT Strategy. It decided not to appoint either candidate to the post.

The meeting started at 1.00 pm and ended at 4.10 pm