



BROMSGROVE DISTRICT COUNCIL

APPOINTMENTS COMMITTEE

WEDNESDAY 20TH JULY 2005

AT 9.15 A.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors D. C. Norton (Chairman); B. L. Fuller C.B.E., Q.F.S.M (Vice-Chairman); Mrs. M. M. T. Taylor, G. N. Denaro and C. J. K. Wilson.

AGENDA

Council Agendas and Minutes are now available on our web-site at www.bromsgrove.gov.uk/meetings

1. To receive apologies for absence and notification of substitutes
2. To confirm the minutes of the meetings of the Appointments Committee held on 7th July and 8th July 2005
3. To consider any other business, details of which have been notified to the Head of Administrative Services prior to the commencement of the Meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
4. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the Meeting during the consideration of item of business containing "Exempt Information":-

"RESOLVED: that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

Item No.

5

Paragraph(s)

1

5. To interview candidates for the post of Head of Planning and Environment Services and to make an appointment to the post.

S. Nixon
Chief Executive

The Council House,
Burcot Lane,
BROMSGROVE,
Worcestershire,
B60 1AA.

12th July 2005

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

Thursday, 7th July 2005, at 9.25 a.m.

PRESENT: Councillors A. N. Blagg (substituting for B. L. Fuller C.B.E., Q.S.F.M. during the interviews for the post of Head of E-Government and Customer Services), G. N. Denaro, B. L. Fuller C.B.E., Q.F.S.M., R. Hollingworth (substituting for Mrs. M. M. T. Taylor), D. C. Norton and C. J. K. Wilson.

1/05 **APOLOGY**

An apology for absence was received from Councillor Mrs. M. M. T. Taylor.

2/05 **ELECTION OF CHAIRMAN**

RESOLVED: that Councillor D. C. Norton be elected Chairman of the Committee.

3/05 **ELECTION OF VICE-CHAIRMAN**

RESOLVED: that Councillor B. L. Fuller C.B.E., Q.S.F.M. be elected as Vice-Chairman of the Committee.

4/05 **LOCAL GOVERNMENT ACT 1972**

RESOLVED: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the items of business the subject of the following Minutes on the grounds that they involve the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

<u>Minute No.</u>	<u>Paragraph(s)</u>
5/05	1
6/05	1

5/05 **INTERVIEWS FOR THE POST OF HEAD OF LEGAL AND DEMOCRATIC SERVICES**

Having considered the outcome of the Assessment Centre, Members interviewed candidates for the post of Head of Legal and Democratic Services. Following discussion, it was

RESOLVED: that Mr. A. R. Burton be offered the post of Head of Legal and Democratic Services and that he be appointed to the post with effect from a date to be agreed.

6/05 **INTERVIEWS FOR THE POST OF HEAD OF E-GOVERNMENT AND CUSTOMER SERVICES**

Having considered the outcome of the Assessment Centre, Members interviewed candidates for the post of Head of E-Government and Customer Services. Following discussion, it was

RESOLVED: that none of the candidates be offered the post of Head of E-Government and Customer Services.

The Meeting closed at 7.00 p.m.
(following an adjournment from 1.55 p.m. to 2.15 p.m.)

Chairman

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

Friday, 8th July 2005, at 9.15 a.m.

PRESENT: Councillors D. C. Norton (Chairman), G. N. Denaro, R. Hollingworth (substituting for Mrs. M. M. T. Taylor), P. J. Whittaker (substituting for B. L. Fuller C.B.E., Q.S.F.M.) and C. J. K. Wilson.

7/05 **APOLOGIES**

Apologies for absence were received from Councillors Mrs. M. M. T. Taylor and B. L. Fuller C.B.E., Q.S.F.M.

8/05 **LOCAL GOVERNMENT ACT 1972**

RESOLVED: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the item of business the subject of the following Minute on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

Minute No.
9/05

Paragraph(s)
1

9/05 **INTERVIEWS FOR THE POST OF HEAD OF FINANCIAL SERVICES**

Having considered the outcome of the Assessment Centre, Members interviewed candidates for the post of Head of Financial Services. Following discussion, it was

RESOLVED: that Ms. J. Pickering be offered the post of Head of Financial Services and that she be appointed to the post with effect from a date to be agreed.

The Meeting closed at 12.45 p.m.

Chairman