

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

Friday, 20th April 2007 at 2.00 p.m.

PRESENT: Councillors Mrs. M. M. T. Taylor (Chairman), G. N. Denaro, Mrs. J. Dyer M.B.E., Mrs. J. D. Luck and C. J. K. Wilson

8/06 MINUTES

The Minutes of the meeting of the Committee held on the 11th April 2007, were submitted.

RESOLVED: that the Minutes be approved and signed as a correct record.

9/06 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 following item of business on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part 1 of Schedule 12A to the Act, the relevant paragraphs of that part being as set out below:-

<u>Minute No.</u>	<u>Paragraph</u>
10/06	1

10/06 APPOINTMENT OF INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE

Following the recent resignation of one of the Independent Members serving on the Council's Standards Committee due to work commitments, the Committee interviewed a short list of three applicants for the vacancy, and it was

RECOMMENDED: that Mr. Noel A. Burke be appointed to serve as an Independent Member on the Standards Committee, and that, in order to retain a uniform "end date" for all of the Independent Members on the Committee, his term of office should expire in November 2011.

The Meeting closed at 4.15 p.m.

Chairman