



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

TUESDAY 18TH SEPTEMBER 2012 AT 11.00 A.M.

ROOM 8, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors Dr. D. W. P. Booth JP, M. A. Bullivant, R. Hollingworth,
P. M. McDonald and Mrs. M. A. Sherrey JP

AGENDA

1. Election of Chairman of the Committee for the Meeting
2. To receive apologies for absence
3. To confirm the accuracy of the minutes of the meeting of the Appointments Committee held on 10th July 2012 (Pages 1 - 2)
4. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic 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
5. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, 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, as amended, the relevant paragraphs of that part being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraphs</u>	
6	1 and 2	"

6. Appointment of Independent Person(s) in accordance with section 28 (7) of Chapter 7 (Standards) of Part 1 of the Localism Act 2011 (to follow)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

10th September 2012



INFORMATION FOR THE PUBLIC

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You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council’s Constitution

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Agenda Item 3

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

TUESDAY, 10TH JULY 2012 AT 10.00 A.M.

PRESENT: Councillors M. A. Bullivant, R. Hollingworth, P. M. McDonald and Mrs. M. A. Sherrey JP

Officers: Mrs. C. Felton, Mrs. S. Sellers and Ms. D. Parker-Jones (during Minute Numbers 01/12 to 03/12)

1/12 **ELECTION OF CHAIRMAN**

RESOLVED that Councillor R. Hollingworth be elected Chairman of the Committee for the meeting.

2/12 **TO RECEIVE APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Dr. D. W. P. Booth JP.

3/12 **LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**

RESOLVED that under Section 100 I of the Local Government Act 1972, as amended, 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, as amended, the relevant paragraphs of that part being as set out below, and that it is in the public interest to do so:-

<u>Minute No.</u>	<u>Paragraphs</u>
04/12	1 and 2

4/12 **APPOINTMENT OF INDEPENDENT PERSONS UNDER THE NEW STANDARDS REGIME**

The Committee interviewed three applicants who had been shortlisted for the post of Independent Person under the new standards regime.

A total of four candidates had originally been scheduled to attend for interview. Following the inability of the first candidate to attend the meeting commenced at 10.00am as published, with Members dealing with Agenda Items 1 to 4, following which the meeting was adjourned for a short time and subsequently reconvened at 10.45am to conduct the interviews for the remaining three candidates.

Following interview the Committee felt unable to recommend any of the three candidates for the two Independent Person positions. Members requested

that Officers therefore re-advertise and that a further round of recruitment and selection take place in due course.

RESOLVED

- (a) that none of the candidates interviewed be recommended for appointment as an Independent Person under the new Standards regime; and
- (b) that the Independent Person positions be re-advertised and a further round of recruitment and selection take place.

The meeting closed at 1.00 p.m.

Chairman