

**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE APPOINTMENTS COMMITTEE**

**FRIDAY, 5TH OCTOBER 2007 AT 12.50PM**

PRESENT: Councillors G. N. Denaro, Mrs. J. Dyer M.B.E., R. Hollingworth,  
Mrs. J. D. Luck and P.M. McDonald (substituting for Councillor C. J. K.  
Wilson)

Observers: Mr. M. Usher, SOLACE

Officers: Mr. K. Dicks, Ms. J. Pitman and Ms. R. Cole

1/07 **ELECTION OF CHAIRMAN**

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

2/07 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor C. J. K. Wilson.

3/07 **LOCAL GOVERNMENT ACT 1972**

**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 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 1 of Schedule 12A to the Act, as amended, the relevant paragraph of that part being as set out below, and that it is in the public interest to do so:-

<u>Minute No.</u>	<u>Paragraph</u>
04/07	1

4/07 **INTERVIEW FOR THE POST OF EXECUTIVE DIRECTOR - SERVICES**

The Committee interviewed Mr. A. Beirne for the post of Executive Director – Services. Following discussion, it was unanimously

**RESOLVED** that Mr. A. Beirne be offered the post of Executive Director – Services and that he be appointed to the post with effect from a date to be agreed.

The meeting closed at 1.35 pm

Chairman