

**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE APPOINTMENTS COMMITTEE**

**MONDAY, 20TH OCTOBER 2008, AT 5.15 P.M.**

PRESENT: Councillors G. N. Denaro, R. Hollingworth, M. J. A. Webb and  
C. J. K. Wilson

Observer: Mrs. N. E. Trigg, Chairman of the Standards Committee

Officers: Mrs. C. Felton

1/08 **ELECTION OF CHAIRMAN**

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

2/08 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Mrs J. D. Luck.

3/08 **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 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 in each case being as set out below, and that it is in the public interest to do so:-

<u>Minute No.</u>	<u>Paragraph</u>
04/08	1

4/08 **APPOINTMENT OF INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE**

Having interviewed three applicants who had been shortlisted for the position of Independent Member on the Standards Committee, it was

**RECOMMENDED** that Ms Debbie Roberts be appointed to serve as an Independent Member on the Standards Committee for a four year term of office expiring November 2012.

The meeting closed at 7.10 p.m.

Chairman