

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE APPOINTMENTS COMMITTEE

MONDAY, 2ND NOVEMBER 2009, AT 6.00 P.M.

PRESENT: Councillors G. N. Denaro, J. T. Duddy, R. Hollingworth, S. R. Peters and Mrs. A. E. Doyle

Observers: Mr. N. A. Burke, Chairman of the Standards Committee

Officers: Mrs. C. Felton

1/09 **ELECTION OF CHAIRMAN**

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

2/09 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

An apology for absence was received from Councillor Mrs J. D. Luck. Councillor Mrs. A. E. Doyle had been nominated as her substitute.

3/09 **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 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>
04/09	1

4/09 **APPOINTMENT OF INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE**

The Committee interviewed two applicants who had been shortlisted for the position of Independent Member on the Standards Committee for a four year term of office expiring 30th November 2013. It was

RECOMMENDED that the outcome of the interviews be referred for consideration by the full Council at its meeting on 18th November 2009.

The meeting closed at 7.30 p.m.

Chairman