BROMSGROVE DISTRICT COUNCIL

MEETING OF THE JOINT APPOINTMENTS COMMITTEE THURSDAY, 17TH DECEMBER 2009, AT 9.00 A.M.

PRESENT: Bromsgrove District Council: Councillors G. N. Denaro, R. Hollingworth

and S. R. Peters

Redditch Borough Council: Mrs. C. Gandy, M. Hall and W. Hartnett

In Attendance: Mr S. Gillions, Solace Enterprises

Officer: Mr. K. Dicks

1/09 **ELECTION OF CHAIRMAN**

RESOLVED that Councillor R. Hollingworth be elected Chairman of the Committee for this meeting and that to be held on 18th December 2009.

2/09 **APOLOGIES FOR ABSENCE**

No apologies for absence were received.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

Minute No.	<u>Paragraph</u>
4/09	1
5/09	1
6/09	1

4/09 **INTERVIEW PROCESS**

The Committee considered the process and timetable for the interviews for the senior management posts to be conducted that day and the following day, together with the outcome of the Assessment Centre for the applicants to be interviewed that day.

Joint Appointments Committee Thursday 17th December 2009

5/09 INTERVIEW FOR THE POST OF DIRECTOR OF POLICY, PERFORMANCE AND PARTNERSHIPS

The Committee interviewed an applicant for the post of Director of Policy, Performance and Partnerships.

6/09 INTERVIEWS FOR THE POST OF EXECUTIVE DIRECTOR, FINANCE AND RESOURCES

The Committee interviewed applicants for the post of Executive Director, Finance and Resources.

The meeting closed at 4.33 p.m. following an adjournment from 12.30 p.m. to 1.30 p.m.

Chairman