

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee on Friday, 21 July 2006 at the Municipal Building

Present: Councillors Polhill (Vice-Chair, in the Chair), Gilligan, McInerney and Redhead

Apologies for Absence: Councillor Cross

Absence declared on Council business: Councillor McDermott

Officers present: D. Terris and J. McCollom

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE COMMITTEE

	<i>Action</i>
APC3 MINUTES	<p>The minutes of the meeting held on 24th May 2006, having been printed and circulated, were taken as read and signed as a correct record.</p>
APC4 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	<p>The Board considered:</p> <p>(1) whether Members of the press and public should be excluded from the meeting of the Board during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it was likely that, in view of the nature of the business to be considered, exempt information would be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972; and</p> <p>(2) whether the disclosure of information was in the public interest, whether any relevant exemptions were applicable and whether, when applying the public</p>

interest test and exemptions, the public interest in maintaining the exemption outweighed that in disclosing the information.

RESOLVED: That as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Sub-Section 4 of Section 100A of the Local Government Act 1972 because it is likely that, in view of the nature of the business, exempt information will be disclosed, being information defined in Section 100 (1) and paragraphs 1, 2, 3 and 4 of Schedule 12A of the Local Government Act 1972.

APC5 APPOINTMENT OF OPERATIONAL DIRECTOR - BUSINESS PLANNING AND RESOURCES

The Committee interviewed two candidates for the post of Operational Director – Business Planning and Resources within the Children and Young People Directorate.

RESOLVED: That Ms A McIntyre be appointed to the post of Operational Director – Business Planning and Resources, on Spinal Column Point 150, from a date to be agreed.

Meeting ended at 12.00 p.m.