



# Special Appointments Committee

## Minutes - 22 December 2014

### Attendance

#### Members of the Special Appointments Committee

Cllr Andrew Johnson  
Cllr Roger Lawrence  
Cllr Rita Potter  
Cllr John Reynolds  
Cllr Paul Singh  
Cllr Paul Sweet  
Cllr Wendy Thompson

#### Employees

Tim Johnson	Strategic Director - Place
Amanda Porter	HR Specialist

### Part 1 – items open to the press and public

*Item No.*      *Title*

- 1      **Apologies for absence**  
There were no apologies for absence.
- 2      **Election of Chair**  
Resolved:  
That Cllr Lawrence be elected Chair of the Committee for the meeting.
- 3      **Declarations of interests**  
There were no declarations of interests relative to items under consideration at the meeting.
- 4      **Minutes of the previous meetings**  
Resolved:  
That the minutes of the meetings held on 9 December 2014 be approved as a correct record.
- 5      **Exclusion of the press and public**  
Resolved:  
That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:

<i>Item</i>	<i>Title</i>	<i>Applicable paragraph</i>
6	Appointment of interim Service Director – City Environment.	1

## **Part 2 – exempt items, closed to the press and public**

- 6      **Appointment of interim Service Director - City Environment**  
The committee interviewed one candidate for the role of interim Service Director.

Resolved:

To recommend that the Leader, Cllr Roger Lawrence, in consultation with the Strategic Director for Education and Enterprise, appoints Nick Alderman as the interim Service Director – City Environment, in accordance with the delegation approved by the Council on 17 December.