



Special Appointments Committee

Minutes - 9 December 2014

Attendance

Members of the Special Appointments Committee

Cllr Claire Darke
Cllr Val Gibson
Cllr Roger Lawrence
Cllr Phil Page
Cllr Paul Singh
Cllr Paul Sweet
Cllr Wendy Thompson

Employees

Keith Ireland	Managing Director
Denise Pearce	HR Manager

Part 1 – items open to the press and public

Item No. *Title*

- 1 **Apologies for absence**
Apologies for absence were received from Cllr Julie Hodgkiss.
- 2 **Election of Chair**
Resolved:
That Cllr Roger 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 **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>
5	Appointment of Director of Education	1

5 **Appointment of Director of Education**

The panel interviewed one candidate.

Resolved:

To recommend that Council appoints James McElligott as Director of Education.