

## **Attendance**

### **Members of the Special Appointments Committee**

Cllr Steve Evans  
Cllr Andrew Johnson  
Cllr John Reynolds  
Cllr Paul Singh  
Cllr Jacqueline Sweetman  
Cllr Paul Sweet  
Cllr Wendy Thompson

### **Employees**

Keith Ireland	Managing Director
Tim Johnson	Strategic Director - Place
Denise Pearce	Head of Human Resources

## **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 Reynolds 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 meeting**  
Resolved:  
          That the minutes of the meeting held on 5 March 2015 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 Service Director – City Environment	1

6 **Appointment of Service Director - City Environment**

The Committee interviewed a number of candidates for the roles of Service Director – City Environment.

Resolved:

To recommend that the Council appoint Ross Cook as Service Director – City Environment, subject to the Council’s usual human resources procedures.