

APPOINTMENT COMMITTEE

MONDAY, 9 NOVEMBER 2020

PRESENT: Councillors John Baldwin, Stuart Carroll, Andrew Johnson (Chairman), Lynne Jones and Samantha Rayner (Vice-Chairman)

Also in attendance: Cllr Shelim (Part I only)

Officers: Nikki Craig, Chris Curl-Lloyd and David Cook

APOLOGIES

There were no apologies for absence received.

DECLARATIONS OF INTEREST

There were no declarations of interest received.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY:** That under Section 100(A)(4) of the Local Government Act 1972, the public were excluded from the remainder of the meeting whilst discussion took place on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of part I of Schedule 12A of the Act.

MONITORING OFFICER AND DEPUTY DIRECTOR OF LAW AND STRATEGY

**Resolved unanimously:** that the Appointment Committee will recommend to Council the appointment of the Monitoring Officer and Deputy Director of Law and Strategy via a report at the extraordinary meeting on 23 November 2020.

The meeting, which began at 3.00 pm, finished at 3.10 pm

CHAIRMAN.....

DATE.....