

APPOINTMENT COMMITTEE

Thursday 9 February 2023

Present: Councillors Andrew Johnson (Chairman), Samantha Rayner (Vice-Chair) and David Hilton

Officers: Becky Oates and Kathy Hook

Officers in attendance virtually: Tony Reeves

Apologies

Apologies were received from Councillors Werner and L Jones.

Declarations of Interest

There were no declarations received.

Minutes

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 13 January 2023 be approved as a true and accurate record.**

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 1-7 of Schedule 12A of the Act.**

The meeting, which began at 2.01 pm, finished at 2.04 pm

Chair.....

Date.....