

APPOINTMENT COMMITTEE

Friday 10 March 2023

Present: Councillors Andrew Johnson (Chairman), Samantha Rayner (Vice-Chairman), David Hilton, Simon Werner and Lynne Jones

Officers: Mark Beeley and Kathy Hook

Officers in attendance virtually: Tony Reeves

Apologies

There were no apologies for absence received.

Declarations of Interest

There were no declarations of interest received.

Minutes

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 9<sup>th</sup> February 2023 were 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 2.10 pm, finished at 3.00 pm

Chair.....

Date.....