

MINUTES OF THE APPOINTMENTS COMMITTEE HELD ON
30 SEPTEMBER 2008
7 OCTOBER 2008
29 OCTOBER 2008 AND
11 DECEMBER 2008

Present

Mayor Pipe [Chair]
Deputy Mayor Carswell

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Akehurst, Alcock and Coggins

2. DECLARATIONS OF INTEREST

None received

3. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting of the Appointments Committee held on 14 May 2008 were approved as a correct record.

4. APPOINTMENT OF SUB COMMITTEES

The Committee

Resolved

To adjourn the meeting for further consideration and to reconvene at a date to be determined.

The Committee reconvened on 7 October and

Resolved

That the membership of the Appointments Sub Committee – Corporate Director Legal and Democratic Services be as follows

Mayor, Deputy Mayor, Councillors Linden, Jonathan McShane, Hanson and Coggins.

That the meeting be adjourned to be reconvened at a date to be determined

The Committee reconvened on 29 October 2008 and

Resolved

To establish an Appointments Sub Committee – Corporate Director Customer and Corporate Services with the following membership

Mayor, Deputy Mayor, Councillors Alcock, Coggins, McKenzie and Linden

That the meeting be adjourned to be reconvened at a date to be determined

The Committee reconvened on 11 December 2008 and

Resolved

That there being no outstanding business left to transact that the meeting be closed.

CHAIR