

Unconfirmed



Minutes of a Meeting of the **Appointments Committee** held via Zoom, on **Monday, 1 March 2021** at **10.00am**

Members of the Committee present:

Councillor Peter Byatt, Councillor Maurice Cook, Councillor Steve Gallant

Officers present: Stephen Baker (Chief Executive), Sally Linfield (HR Business Partner)

Sarah Carter (Democratic Services Officer) (for Agenda Items 1 to 4 only)

1 Election of a Chairman

It was proposed, seconded and

RESOLVED

That Councillor Gallant be appointed as Chairman of this Appointments Committee meeting.

2 Apologies for Absence and Substitutions

There were no apologies for absence.

3 Declarations of Interest

Councillor Byatt declared a Local Non-Pecuniary Interest in Item 5 on the Agenda having had a recent interaction with a candidate on Council matters.

4 Exempt/Confidential Items

RESOLVED

That, under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

5 Appointment of a Chief Finance Officer and Section 151 Officer

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

The meeting concluded at 11.30am.

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Chairman