

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POST OF CHIEF
EXECUTIVE**

DATE OF MEETING: 22.03.06

**PRESENT: Councillor Duncan Ruddick
Councillor William Challinor
Councillor Janet Graham
Councillor Gladys Sandiford
Councillor David Hancock
Councillor Alyson Barnes
David Ingham – Chair, Rossendale Partnership
Liz Murphy Head of HR
Steve Jones – solace Enterprises**

1. DECLARATIONS OF INTEREST

No declarations of interest were made at the meeting.

2. EXCLUSION OF PUBLIC & PRESS

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraph 1 of Schedule 12A of the Act.

RESOLVED:

That the public and press be excluded from the meeting for the reasons outlined above.

3. INTERVIEW FOR THE POST OF CHIEF EXECUTIVE

The Committee received presentations, forms and interviewed 4 applicants for the post of Chief Executive. Having considered the responses to questions, the content of the presentations and the report of the Assessment Centre conducted previously, the Committee voted to appoint Ms CW to the post of Chief Executive.

RESOLVED:

That the Full Council be recommended to offer the post of Chief Executive to Ms CW.