

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

**DATE OF MEETING:    29.11.04**

**PRESENT:                    Owen Williams, Chief Executive  
   Councillor William Challinor  
   Councillor Geoff Atkinson  
   Liz Murphy Head of HR**

---

---

### **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 5 applicants for the post of Executive Director of Resources. 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 Mr GG to the post of Executive Director of Resources.

#### **RESOLVED:**

That GG be offered the post of HoS Legal and Democratic Services on detailed terms to be confirmed by the Head of Human Resources.