

APPOINTMENTS PANEL

16th July, 2007

Members Present:- Councillor Arrowsmith (Chair of the Scrutiny Co-ordination Committee)
Councillor Duggins (Member of the Opposition Group on Scrutiny)
Councillor Mutton (Member of the Opposition Group on Scrutiny)
Councillor O'Neill (Cabinet Member (Finance, Procurement and Value for Money))
Councillor Taylor (Leader of the Council)

Employees Present:- S. Iannantuoni (Customer and Workforce Services Directorate)
S. Manzie (Chief Executive)
B. Messinger (Director of Customer and Workforce Services)
Barry Honnah (Tribal Resourcing)
*A. Townsend (Customer and Workforce Services Directorate)

(* for part of the meeting only)

1. **Selection of Member to Chair the Meeting**

RESOLVED that Councillor O'Neill be selected to chair the meeting.

2. **Apologies**

There were no apologies.

3. **Declarations of Interest**

There were no declarations of interest.

4. **Exclusion of Press and Public**

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, as amended, the public be excluded from the meeting for the items of business contained in Minute 6 below relating to "Appointment of Director of Finance and Legal Services" on the grounds that those items involve the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular Category 1 of Part I of that Schedule.

5. **Items of Urgent Business**

There were no items of urgent public or private business.

6. **Appointment of Director of Finance and Legal Services**

Pursuant to Paragraph 4.8.6 of the City Council's Constitution, the Panel interviewed applicants for the above post.

RESOLVED that Appointment Panel recommend the City Council appoint Chris West, currently Acting Director of Finance and ICT at Coventry City Council, to the post of Director of Finance and Legal Services from a date to be agreed.