

COVENTRY CITY COUNCIL

Minutes of the Meeting of Appointments Panel held at 11.00 am on Wednesday, 7 August 2013

Present:

Members: Councillor A Lucas (Chair)
Councillor J Blundell
Councillor J Clifford
Councillor G Duggins
Councillor A Gingell
Councillor J Lepoidevin

Employees:

J Crawley, Customer and Workforce Services Directorate
S Iannantuoni, Customer and Workforce Services Directorate
S Symonds, Customer and Workforce Services Directorate
B Walsh, Director of Community Services

Apologies: Councillors A Andrews and P Townshend

Public Business

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

RESOLVED that Councillor Mrs Lucas be elected to chair this meeting.

9. **Declarations of Interests**

There were no declarations of interest.

10. **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 item of business contained in Minute 5 below relating to "Appointment of Acting Deputy Director Strategy and Communities and Acting Deputy Director Early Intervention and Social Care 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.

11. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.**

There were no other items of public or private business

12. **Appointment of Acting Deputy Director, Strategy and Communities and Acting Deputy Director of Early Intervention and Social Care**

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

RESOLVED that Sarah Roach be appointed as Acting Deputy Director, Strategy and Communities, and that Mark Godfrey be appointed as Acting Deputy Director, Early Intervention and Social Care

(Meeting closed at 3.30 pm)