

COVENTRY CITY COUNCIL

Minutes of the Meeting of Appointments Panel held at 10.00 am on Monday 12 August 2013

Present:

Members: Councillor A Lucas (Chair)
Councillor J Blundell
Councillor J Clifford
Councillor T Sawdon
Councillor P Townshend

Employees:

J Crawley, Customer and Workforce Services Directorate
S Iannantuoni, Customer and Workforce Services Directorate
M Reeves, Chief Executive
S Symonds, Customer and Workforce Services Directorate

Public Business

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

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

14. **Declarations of Interests**

There were no declarations of interest.

15. **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 Director of Resources 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.

16. **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

17. **Appointment of Director of Resources**

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

RESOLVED that Chris West be appointed as Executive Director, Resources.

(Meeting closed at 11.15 am)