

Coventry City Council
Minutes of the Meeting of Appointments Panel held at 12.30 pm on Monday, 22
June 2015

Present:

Members: Councillor Mrs Lucas (Chair)
 Councillor Blundell
 Councillor Caan
 Councillor Duggins
 Councillor Kershaw
 Councillor Noonan
 Councillor Ruane
 Councillor Taylor
 Councillor Townshend

Employees (by Directorate):

Chief Executives: M. Reeves

Resources: S. Lal, N. Sutaria

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

RESOLVED that Councillor Mrs Lucas be elected as Chair of this meeting.

2. **Declarations of Interests**

There were no declarations of interest.

3. **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 Education” on the grounds that that items involves the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular Paragraph 1 of Part 1 of that Schedule. 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 Executive Director of People” on the grounds that that items involves the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular Paragraph 1 of Part 1 of that Schedule.

4. **Any Other Items of Urgent Public Business**

There were no other items of urgent public business.

5. **Appointment of Executive Director of People**

Pursuant to Part 3H of the City Council's Constitution, the Panel interviewed applicants for the above post.

RESOLVED that be appointed as the Executive Director of People

6. **Any Other Items of Urgent Private Business**

There were no other items of urgent private business.

(Meeting closed at Time Not Specified)