

**Coventry City Council**  
**Minutes of the Meeting of Appointments Panel held at 10.00 am on Wednesday,**  
**22 July 2015**

Present:

Members:                   Councillor Gingell (Chair)  
                                  Councillor A Andrews  
                                  Councillor J Clifford  
                                  Councillor G Duggins  
                                  Councillor K Taylor

Employees (by Directorate):

Public Health:            J Moore

Resources:                J Crawley

Stake Holders:            C Bell, H Chellaswamy

**Public Business**

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

**RESOLVED that Councillor Gingell be elected as Chair of this meeting.**

**8.        Declarations of Interests**

There were no declarations of interest.

**9.        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 Deputy Director of Public Health” on the grounds that the item 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.**

**10.      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 urgent public business.

**11.      Appointment of Deputy Director of Public Health**

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

**RESOLVED that no appointment be made on this occasion.**

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

There were no other items of urgent private business.

(Meeting closed at 4.30 pm)