Coventry City Council Minutes of the Meeting of Appointments Panel held at 1.30 pm on Thursday, 20 August 2015

Present:

Members: Councillor P Townshend (Chair)

Councillor J Blundell Councillor K Caan Councillor K Taylor Councillor D Welsh

Employees (by Directorate):

Chief Executive: M Reeves

People: G Quinton (Executive Director)

Resources: S Lal, M O'Brien

Public Business

13. Selection of Member to Chair the Meeting

RESOLVED that Councillor Townshend be elected as Chair of 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 17 below relating to "Appointment of Director of Adults Services" 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.

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 urgent business.

17. Appointment of Director of Adults Services

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

RESOLVED that Pete Fahy be appointed as the Director of Adults Services.

18. 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 5.00 pm)