Coventry City Council Minutes of the Meeting of Appointments Panel held at 2.15 pm on Monday, 24 August 2015

Present:

Members: Councillor A Lucas(Chair)

Councillor J Blundell Councillor G Duggins Councillor H Noonan Councillor F Ruane

Employees (by Directorate):

Chief Executives M Reeves

People: G. Quinton

Resources: C. West, S. Lal

Public Business

1. Election of Member to Chair the Meeting

RESOLVED that Councillor Lucas be elected as Chair of the 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 Children's Services" on the grounds that that item involves the likely disclosure of exempt information as defined in Schedule 12 A of that Act, in particular paragraph 1 of Part 1 of that Schedule and that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. Any Other Items of Urgent Public Business

There were no other items of urgent public business.

5. Appointment of Director of Children's Services

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

RESOLVED that John Gregg be appointed as the Director of Children's Services.

6. Any Other Items of Urgent Private Business

There were no other items of urgent private business

(Meeting closed at 5.00 pm)