

# COVENTRY CITY COUNCIL

## Minutes of the Meeting of Appointments Panel held at 3.45 pm on Wednesday, 26 June 2013

Present:

Members: Councillor A Lucas (Chair)  
Councillor J Blundell  
Councillor J Clifford  
Councillor G Duggins  
Councillor A Gingell  
Councillor D Kershaw  
Councillor H Noonan  
Councillor K Taylor  
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**

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

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

2. **Declarations of Interests**

There were no declarations of interests.

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 Executive Director, People's Directorate" 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.**

4. **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

5. **Appointment of Acting Executive Director, People's Directorate**

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

**RESOLVED that Brian Walsh be appointed as Acting Executive Director, People Directorate**

(Meeting closed at 5.00 pm)