#### **Appointments Panel (Heads of Service)**

A meeting of Appointments Panel (Heads of Service) was held on Monday, 17th November, 2008.

**Present:** Cllr Ken Lupton (Chairman), Cllr Mrs Jennie Beaumont, Cllr David Coleman, Cllr Bob Cook, Cllr Ken Dixon, Cllr Bob Gibson, Cllr Mrs Ann McCoy, Cllr Mrs Maureen Rigg, Cllr Steve Walmsley

Officers: J Danks, J Spittle (RES)

Also in attendance: R Hannan (Gatenby Sanderson Consultants)

Apologies: None

## APP Appointment of Chairman 31/08

RESOLVED that Councillor Lupton be appointed Chairman of the Appointments Panel.

### APP Declarations of Interest 32/08

There were no declarations of interest.

# APP Exclusion of Public 33/08

RESOLVED that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

# APP Appointment of Chief Executive Officer - Shortlisting 34/08

Members considered 14 applications for the position of Chief Executive Officer.

RESOLVED that the following candidates be put forward to the formal interview stage of the appointment process:-

NS, PW, MA, AW