

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POST OF HEAD of LEGAL
AND DEMOCRATIC SERVICES**

DATE OF MEETING: 02.11.05

**PRESENT: Councillor William Challinor
Councillor Janet Graham
Councillor David Hancock
Owen Williams, Chief Executive
George Graham, Executive Director of Resources
Liz Murphy Head of HR**

1. DECLARATIONS OF INTEREST

No declarations of interest were made at the meeting.

2. EXCLUSION OF PUBLIC & PRESS

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraph 1 of Schedule 12A of the Act.

RESOLVED:

That the public and press be excluded from the meeting for the reasons outlined above.

3. INTERVIEW FOR THE POST OF CHIEF EXECUTIVE

The Committee received presentations, forms and interviewed 4 applicants for the post of Head of Legal and Democratic Services. Having considered the responses to questions, the content of the presentations and the report of the Assessment Centre conducted previously, the Committee voted to appoint Ms LF to the post of Head of Legal and Democratic Services

RESOLVED:

That LF be offered the post of Head of Legal and Democratic Services on detailed terms to be confirmed by the Head of Human Resources.