

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR  
APPOINTMENT TO THE POST OF DEPUTY CHIEF  
EXECUTIVE**

**DATE OF MEETING: 8/9.06.06**

**PRESENT: Carolyn Wilkins Chief Executive  
Councillor Duncan Ruddick  
Councillor William Challinor  
Councillor Janet Graham  
Councillor Alyson Barnes  
Dave Campbell, Director of HR North West  
Employers**

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### **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**

After having 30 applicants (7 short listed). The Committee received presentations, forms and interviewed 4 applicants for the post of Deputy Chief Executive. 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 Mrs HL to the post of Deputy Chief Executive.

#### **RESOLVED:**

That HL be offered the post of Deputy Chief Executive on detailed terms to be confirmed by the Head of Human Resources.