MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POSTS OF:
- STANDARDS INDEPENDENT PERSON
- CO-OPTED MEMBER OF THE OVERVIEW AND
  SCRUTINY COMMITTEE

DATE OF MEETING: 9th June 2016

PRESENT: Councillor Christine Lamb
Councillor Adrian Lythgoe
Councillor Anne Cheetham
Carolyn Sharples, Committee & Member Services

1. APPOINTMENT OF CHAIR

It was agreed that Councillor Christine Lamb would chair the meeting.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

Councillor Cheetham declared that she knew the family of one of the applicants through her connections in Edenfield, but had no connections to the applicant personally. She also had a similar interest to one of the applicants through the Soroptimists.

4. 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.

5. INTERVIEW FOR THE POST OF STANDARDS INDEPENDENT PERSON

The panel interviewed for the post of Standards Independent Person. Having considered the responses to questions, the panel voted to appoint Ms AD to the post of Standards Independent Person.

RESOLVED:

That the Full Council be recommended to offer the post of Standards Independent Person to Ms AD, subject to references.

6. INTERVIEW FOR THE POST OF CO-OPTED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEE

The panel interviewed for the post of Co-opted Member of the Overview and Scrutiny Committee. Having considered the responses to questions, the panel voted to appoint Ms ZA to the post of Co-opted Member.

RESOLVED:

That the Full Council be recommended to offer the post of Co-opted Member of the Overview and Scrutiny Committee to Ms ZA, subject to references.