

## **Appointments Committee**

Meeting held on Thursday, 27 August 2020 at 10.30 am. The meeting was held remotely

### **MINUTES**

**Present:** Councillor Tony Newman (Chair);  
Councillor Alison Butler (Vice-Chair);  
Councillors Alisa Flemming, Simon Hall, Jason Perry and Tim Pollard

### **PART A**

**1/20 Disclosure of Interest**

There were no declarations of interest.

**2/20 Urgent Business (if any)**

There were no items of urgent business for discussion in the Part A meeting.

**3/20 Exclusion of the Press and Public**

The following motion was proposed by Councillor Newman, seconded by Councillor Hall and agreed by the Committee to exclude the press and public for the remainder of the meeting.

“That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

### **PART B**

**4/20 Governance Matters**

The Committee considered the Part B report.

**RESOLVED** by a majority:

To agree with the Chief Executive's departure and the requisite authority be provided to the Executive Director of Place to exercise the functions of the Chief Executive during the transitional period between the departure of the Chief Executive and appointment of a new Chief Executive whether permanent or interim at a subsequent council meeting.

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The meeting ended at 12.09 pm

**Signed:**

**Date:**

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