

**Minutes of the Appointments Committee
27 February 2023**

Present:

Councillors:

S.M. Doran

S.A. Dunn

V.J. Leighton

Substitutions: Councillor R. Sider BEM (in place of J. Boughtflower) in attendance virtually via Microsoft Teams

Apologies: Councillors J. Vinson

6/23 Appointment of Chair

It was proposed by Councillor Leighton, seconded by Councillor Doran, and **resolved** that Councillor Dunn be appointed as Chair of the meeting.

7/23 Minutes

The minutes of the meeting held on 14 February 2023 were agreed as an accurate record.

8/23 Disclosures of Interest

There were none.

9/23 Exclusion of Press and Public

It was proposed by Councillor Doran, seconded by Councillor Leighton and **resolved** to exclude the press and public due to the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to Information) (Variation) Order 2006.

10/23 Exempt Item

The Committee considered the recommendations as set out in the report.

The Committee felt further information was required to make an informed decision and requested that consideration of the item be deferred until this information was provided.

The Committee **resolved** to defer the decision to a later meeting date.