

## minutes



Meeting SELECTION COMMITTEE

Date Thursday, 27<sup>th</sup> March 2003 (Commencing at 10.00 am)

### **membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

A	J E Anthony		Mrs K LCutts
	Sue Bennett		D J Kirkham
	Colin Bromfield	A	J R Stocks
	R L Butler	A	M Warner
	J Carter		

### **MEMBERSHIP OF THE SELECTION COMMITTEE FOR THE APPOINTMENT OF THE THE DIRECTOR OF CULTURE AND COMMUNITY**

#### **RESOLVED:** **2003/004**

That the membership be noted.

### **ELECTION OF CHAIR**

#### **RESOLVED:** **2003/005**

That Councillor C J Bromfield be elected Chair of the Selection Committee for the appointment of the Director of Culture and Community.

### **ELECTION OF VICE CHAIR**

#### **RESOLVED:** **2003/006**

That D J Kirkham be appointed Vice-Chair of the Selection Committee for the appointment of the Director of Culture and Community.

## **MINUTES**

### **RESOLVED:-** **2003/007**

That the minutes of the meeting held on 9<sup>th</sup> January 2003 having been circulated to all Members were taken as read and were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J E Anthony, M Warner and J R Stocks.

## **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Members or Officers.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED:-** **2003/008**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of schedule 12A to the Act.

## **EXEMPT INFORMATION ITEM**

### **SHORTLISTING FOR THE POST OF THE DIRECTOR OF CULTURE AND COMMUNITY**

### **RESOLVED:-** **2003/009**

- (1) That the candidates listed in the exempt appendix to these Minutes (which have been circulated to Members and appropriate Officers only) be invited to attend for interview on 14<sup>th</sup> April 2003.
- (2) That the arrangements for the interviews be as set out in the reports circulated by the Chief Executive.

The meeting concluded at 10.35 am.

## **CHAIR**