

Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:

W J Kemp

C V Trowbridge

R M Smith

Officers in attendance:-

Mr T Clegg - Chief Executive

AC6 Apologies

An apology for absence was received from the Head of Human Resources.

AC7 Exclusion of Press and Public

RESOLVED:- that pursuant to Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting whilst the next following item of business be discussed, on the grounds that it includes the disclosure of exempt information of the type specified in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

AC8 Interviews for the Post of Interim Head of Operations - Confidential

The Committee undertook interviews for the appointment to the substantive post of Interim Head of Operations.

RESOLVED:- that Mr R Simpson be appointed to the substantive post of Interim Head of Operations.

CHAIRMAN