## **APPOINTMENTS COMMITTEE**

## 16 FEBRUARY 2009

<u>Present</u>: Mr J L L Harrison (Elected Mayor) (Chair) Councillors Mrs L Arkley, N Clothier, G Brett, R Glindon, L J Goveas MBE and Mrs S Mortimer.

## APP24/02/09 DECLARATIONS OF INTEREST

There were no declarations of interest reported.

# APP25/02/09 EXCLUSION RESOLUTION

**RESOLVED** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part Two of Schedule 12A of the Act the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part One of Schedule 12A of the Act.

#### APP26/02/09 <u>APPOINTMENT OF HEAD OF STRATEGIC PROJECTS AND</u> <u>STRATEGIC PROCUREMENT, ORGANISATIONAL IMPROVEMENT DIRECTORATE</u>

The committee interviewed one candidate for the post of Head of Strategic Projects and Strategic Procurement in the Organisational Improvement Directorate.

**RESOLVED** that Vivienne Geary be appointed as Head of Strategic Projects and Strategic Procurement in the Organisational Improvement Directorate.