



IMPLEMENTATION APPOINTMENTS SUB COMMITTEE

Minutes of the Meeting held on 30th June 2008

In Attendance

Mr M Baker
Ms A Bucknell
Miss M F de Rhe Philipe
Mr L Grundy
Mr T Phillips
Mrs J Scott (Chairman)
Mr J Thomson

2. Apologies Apologies were received from Mr P Sample

3. Minutes

The minutes of the meeting held on 19th June were confirmed and signed as a correct record.

4. Exclusion of the Public

Resolved: to agree that in accordance with Section 100A (4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in minute number 9 below because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

5. Appointment of Service Directors

Resolved:

- i. To offer the posts of Service Director for Policy Research & Communication, Amenities & Leisure, and Development respectively to Laurie Bell, Mark Smith and Brad Fleet, with effect from 1 April 2009.
- ii. To invite Ian Gallin to apply for a vacant Service Director post by Friday 4th July.

- iii. To hold interviews for that post and the post of Service director for Sustainable Transport on 9th July.
- iv. To invite internal applications for the posts of Service Director of Finance, Human Resources and Legal.
- v. To invite internal applications for the other vacant Service Director posts once Ian Gallin has expressed his preference.
- vi. To shortlist applications for those posts on 15th July and to hold interviews on 21-22 July.