



IMPLEMENTATION APPOINTMENTS SUB COMMITTEE

Minutes of the Meeting held on 9th July 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

6. Apologies Apologies were received from Mr P Sample

7. Minutes

The minutes of the meeting held on 30th June were confirmed and signed as a correct record.

8. 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.

9. Appointment of Service Directors

Resolved: To offer the post of Service Director Sustainable Transport to Mr Alan Feist.