

IMPLEMENTATION APPOINTMENTS SUB COMMITTEE

Minutes of the Meeting held on 26 September 2008

In Attendance

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

Also in attendance - Mr A Roberts

10. Apologies

Apologies were received from Mr P Sample.

11. Minutes

The minutes of the meeting held on 21 and 22 July confirmed and signed as a correct record.

12. 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 13 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.

13. Appointment of Service Directors

Resolved: To offer the post of Service Director Chief Financial Officer to Mr Martin Donovan.