



**MINUTES of  
APPOINTMENTS BOARD  
29 JANUARY 2020**

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**PRESENT**

Leader of the Council	Councillor A S Fluker
Leader of the Opposition	Councillor M S Heard
Chairman of the Performance, Governance and Audit Committee	Councillor E L Bamford
Chairman of the Strategy and Resources Committee	Councillor B E Harker
Committee Member	Councillor V J Bell

**673. APPOINTMENT OF CHAIRMAN**

**RESOLVED** that Councillor A S Fluker be appointed as Chairman for the meeting.

IN THE CHAIR: COUNCILLOR A S FLUKER

**674. CHAIRMAN'S NOTICES**

The Chairman drew attention to the list of notices published on the agenda.

**675. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor M W Helm.

**676. DISCLOSURE OF INTEREST**

There were none.

**677. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

**678. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 10:50 to await the availability of the candidates.

**679. RESUMPTION OF BUSINESS IN CLOSED SESSION**

**RESOLVED** that the meeting of the Appointments Board resumed at 11:45am in closed session.

**680. ADJOURNMENT OF THE MEETING**

**RESOLVED** that due to the first candidate being unavailable for interview the meeting was adjourned at 11:46am.

**681. RESUMPTION OF BUSINESS IN CLOSED SESSION**

**RESOLVED** that that the meeting of the Appointments Board be resumed at 12:10pm in closed session.

**682. APPOINTMENT OF INTERIM STATUTORY OFFICER**

The Board was advised that the second candidate had not attended for interview. The Chairman then closed the meeting at 12:11pm.

A S FLUKER  
CHAIRMAN