

EMPLOYMENT COMMITTEE
30TH NOVEMBER 2011

Present: Councillors: David Holmes, Liz Kitchen, Robert Nye, Ray Dawe (co-opted Member)

E/1 **APPOINTMENT OF CHAIRMAN**

Councillor Robert Nye was appointed Chairman for the purposes of the meeting.

E/2 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

E/3 **ANNOUNCEMENTS**

There were no announcements.

E/4 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds it involves the likely disclosure of exempt information, as defined in Part I of Schedule 12A of the Act, by virtue of the paragraph specified against the item.

E/5 **INTERVIEWS FOR THE APPOINTMENT OF DIRECTOR OF CORPORATE RESOURCES (PARAGRAPH 1)**

RECOMMENDED

That Katharine Eberhart be offered the appointment of Director of Corporate Resources and Chief Finance (s151) Officer, with effect from a date to be agreed.

The meeting started at 8.30am, adjourned between 1.00pm and 1.45pm, and closed at 4.30pm.

CHAIRMAN