

# TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Employee Appointments Committee held at the Council Offices, Gloucester Road, Tewkesbury on Wednesday, 12 October 2016 commencing at 12:30 pm**

## **Present:**

Chair

Councillor Mrs E J MacTiernan

## **and Councillors:**

R E Allen, Mrs K J Berry (Substitute for M G Sztymiak), R E Garnham and D J Waters (Substitute for M Dean)

### **EA.1 ELECTION OF CHAIRMAN**

1.1 It was proposed, seconded and

**RESOLVED** That Councillor Mrs E J MacTiernan be appointed as Chair of the Employee Appointments Committee.

### **EA.2 ANNOUNCEMENTS**

2.1 The evacuation procedure, as noted on the Agenda, was taken as read.

### **EA.3 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

3.1 Apologies for absence were received from Councillors M Dean and M G Sztymiak. Councillors Mrs K J Berry and D J Waters would be acting as substitutes for the meeting.

### **EA.4 DECLARATIONS OF INTEREST**

4.1 The Committee's attention was drawn to the Tewkesbury Borough Council Code of Conduct which was adopted by the Council on 26 June 2012 and took effect from 1 July 2012.

4.2 There were no declarations of interest made on this occasion.

### **EA.5 SEPARATE BUSINESS**

5.1 The Chairman proposed, and it was

**RESOLVED:** That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely discussion of exempt information as defined in Part 1 of Schedule 12A of the Act.

**EA.6 DEPUTY CHIEF EXECUTIVE**

*(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)*

- 6.1 Members agreed a shortlist of candidates for interview for the post of Deputy Chief Executive.
- 6.2 The meeting was adjourned at 1:45pm to be reconvened on Wednesday 26 October 2016 with the same Membership present.

The meeting closed at 1:45 pm