

# TEWKESBURY BOROUGH COUNCIL

<p><b>Minutes of a reconvened Meeting of the Employee Appointments Committee held at the Council Offices, Gloucester Road, Tewkesbury on Wednesday, 26 October 2016 commencing at 4:00pm</b></p>
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**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.7 ANNOUNCEMENTS**

- 7.1 The meeting was reconvened from Wednesday 12 October 2016 with the same Membership present.
- 7.2 The evacuation procedure, as noted on the Agenda, was taken as read.

**EA.8 DECLARATIONS OF INTEREST**

- 8.1 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.
- 8.2 There were no declarations of interest made on this occasion.

**EA.9 SEPARATE BUSINESS**

- 9.1 The Chair 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.10 DEPUTY CHIEF EXECUTIVE**

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

- 10.1 Members determined the shortlist for the next phase of the recruitment process for the post of Deputy Chief Executive.
- 10.2 The meeting was adjourned at 8:30pm to be reconvened on Thursday 27 October 2016 with the same Membership present.

The meeting closed at 8:30 pm