

# TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Employee Appointments Committee held at the Council Offices, Gloucester Road, Tewkesbury on Tuesday, 15 November 2016 commencing at 9:00am**

**Present:**

Chair

Councillor Mrs E J MacTiernan

**and Councillors:**

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

**also present:**

Councillor D J Waters

**EA.15 ELECTION OF CHAIRMAN**

15.1 It was proposed, seconded and

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

**EA.16 ANNOUNCEMENTS**

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

**EA.17 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

17.1 An apology for absence was received from Councillor M G Sztymiak. Councillor Mrs K J Berry would be acting as a substitute for the meeting.

**EA.18 DECLARATIONS OF INTEREST**

18.1 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.

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

**EA.19 SEPARATE BUSINESS**

19.1 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.20 HEAD OF COMMUNITY SERVICES**

*(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act*

*1972 – Information relating to any individual)*

20.1 Members determined the appointment of Head of Community Services.

The meeting closed at 5:50 pm