

# EMPLOYMENT AND APPOINTMENTS COMMITTEE

Friday, 2 August 2013

<u>Present:</u>	Councillor	P Davies (in the Chair)	
	Councillors	P Gilchrist G Davies P Doughty	AER Jones AR McLachlan
<u>Deputies:</u>	Councillors	J Hale (In place of L Rennie)	
<u>Apologies:</u>	Councillor	J Green	

## 25 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee were requested to declare whether they had any disclosable pecuniary and / or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

## 26 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

**Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.**

## 27 APPOINTMENT OF DIRECTOR OF RESOURCES

Further to minute 24 (1 August 2013) the Committee interviewed the one short listed candidates for the post of Director of Resources.

It was moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan and then -

**Resolved (unanimously) – That Vivienne Quayle, currently Head of Commercial Strategy, Innovation and Performance, Cheshire East Council, be appointed to the post of Director of Resources, Transformation and Resources Department.**