

SCARBOROUGH BOROUGH COUNCIL

APPOINTMENTS COMMITTEE

At a meeting to be held at **9.00 am** on **Tuesday, 9 October 2007**
at the Town Hall, Scarborough

AGENDA

- 1. DECLARATIONS OF INTEREST** (Page 1)
Members are reminded of the need to consider whether they have a personal or prejudicial interest to declare in any of the items on this agenda. If so, the nature of the interest must be declared at the start of the meeting. In addition, the attached form must be completed and passed to the Committee Administrator. The Officers will be pleased to advise, if necessary, and any request for assistance should be made, in the first instance, to the Committee Administrator whose name appears at the end of this agenda. Ideally, such advice should be sought before the day of the meeting so that time is available to consider any uncertainty that might arise.
- 2. MINUTES** (Page 2)
To approve as a correct record and sign the Minutes of the meeting held on 5 January 2006. (Minutes attached).
- 3. EXCLUSION OF THE PUBLIC**
To consider the following motion:-
“that in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information (as defined in Part 1 of Schedule 12A of the Act) relating to information relating to any individual and information which is likely to reveal the identity of any individual.
- 4. WORKFORCE PLANNING**
To consider a report by the Chief Executive (Reference CE/07/28 to be circulated at the meeting).

(N.B. If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact Roger Kaye, Head of Human Resources, Town Hall, St. Nicholas Street, Scarborough – 01723 232312 Fax 01723 383648 or e-mail roger.kaye@scarborough.gov.uk.)

AGENDA ITEM NO 1

MEMBERS' DECLARATIONS OF INTERESTS

Name:	
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Meeting:	
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Date:	
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Agenda No & Item	
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Nature of Interest:	
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If you are uncertain whether you have a personal interest or whether the interest is also prejudicial, please seek officer advice before the meeting.

Is the interest:

personal and non-prejudicial?

1

personal and prejudicial?

1

(please ✓)

APPOINTMENTS COMMITTEE

At a meeting held on Thursday, 5 January 2006

Present:-

Councillor Mrs E Bosomworth (Chairman) in the Chair;
Councillors J Blackburn, E Broadbent, B O'Flynn and P Popple

(For Information)

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. ELECTION OF CHAIRMAN

RESOLVED that Councillor Mrs E Bosomworth be Elected Chairman of this meeting.

3. MINUTES

RESOLVED that the Minutes of the meeting held on 15 November 2005 be approved as a correct record and signed by the Chairman.

4. AUDIT COMMISSION REPORT INTO THE MANAGEMENT OF THE COUNCIL'S COASTAL PROTECTION SCHEMES

The Committee received a report of the Head of Legal Services (Reference HLS/06/1) on the legal implications on the Council upon the release of a report by Richard Penn, Independent Investigator, arising from the Public Interest Report into Consultancy Contracts awarded for the Council's Coastal Protection Schemes.

RESOLVED that:-

- (i) the report be received; and
- (ii) having taken into account the change in circumstances arising from the leak of information surrounding the Penn Report and the legal implications upon the Council and individuals named in the Report, the Report be released to the public at 9 a.m. on Friday, 6 January 2006.