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.