# **APPOINTMENTS COMMITTEE**

At a meeting held on Tuesday, 9th October, 2007 Present:-

Councillor T W Fox (Chairman) in the Chair; Councillors J S Blackburn, E Broadbent, J M Dixon, Mrs P Marsden, B A O'Flynn, and P G Popple

#### 1. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 2. ELECTION OF CHAIRMAN

**RESOLVED** that Councillor T Fox be elected Chairman of this meeting.

### 3. MINUTES

**RESOLVED** that the Minutes of the meeting held on 5 January 2006 be approved as a correct record and be signed by the Chairman.

### 4. EXCLUSION OF THE PUBLIC

**RESOLVED** 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.

# 5. WORKFORCE PLANNING

The Committee considered a presentation by the Chief Executive. The Chief Executive outlined a revised Senior Management Structure for the Council. Members asked questions to the Chief Executive and the two Strategic Directors.

#### **RESOLVED** that:-

- (i) the Committee endorse the proposed restructure, with a full report to be submitted to Council; and
- (ii) a consultation process begin with Heads of Service and the relevant Trade Unions.

Chairman