

## **Appointments Committee**

**29 April 2010, 12pm**

**Council Chamber, The Guildhall, High Street, Worcester**

**Present:** Brigadier P Jones CBE (Chair), Mrs P A Andrews, Mr T J Bean, Mr S J Clee, Mrs M L Drinkwater, Mr D Greenow K. Taylor, Mr R M Udall, Mr G C Yarranton.

### **7. Apologies for Absence**

Cllr L. Duffy Mr J H R Goodwin, Mr D W Prodger MBE

### **8. Named Substitutes**

Cllr K. Taylor substituted for Cllr L Duffy.

### **9. Declaration of Interests**

None

### **10. Confirmation of Minutes**

**RESOLVED** that the Minutes of the Appointments Committee held on 1 February 2010 and the outcome of the Appointments Committee selection process held on 11 and 12 February 2010 be confirmed as correct records and signed by the Chairman.

### **11. Exclusion of Public and Press**

The Clerk to the Authority recommended that the public and press be excluded from the meeting during the consideration of item number 6: *“Terms and Conditions of Employment”* on the grounds that if they were present during such consideration it was likely that there would be disclosure to them of exempt information as defined in Section 100 (I) and Schedule 12A of the Local Government Act 1972 i.e. the item was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighed the public interest in disclosure.

**RESOLVED *that the public and the press be excluded from the Meeting for the consideration by the Committee of Item number 6: "Terms and Condition of Employment".***

**12. Terms and Conditions of Employment**

**NOT FOR PUBLICATION:** This item is likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting ended at 12:05pm

Signed:.....  
Chairman

Date:.....