



Lewes District Council

## Appointments Committee

**Minutes** of a meeting of the **Appointments Committee** held in the **Glynde Room, Southover House, Southover Road, Lewes** on **Wednesday, 21 March 2018** at 10.00am

### Present:

Councillor A Smith (Chair), S Catlin, J Denis, E Merry and S Osborne

### Officers Present:

B Cooke, Assistant Director of Human Resources and Transformation  
R Cottrill, Chief Executive  
Z Downton, Committee Officer  
C Knight, Assistant Director of Legal and Democratic Services

Minutes	Action
<p><b>1 Chair of the Appointments Committee</b></p> <p><u>Resolved:</u></p> <p>1. That it be noted that Councillor Smith is the Chair of the Appointments Committee for this meeting.</p>	
<p><b>2 Confirmation of Minutes</b></p> <p>The Committee considered the procedure for confirming and signing the Minutes of this meeting.</p> <p><u>Resolved:</u></p> <p>1. That the Minutes of this meeting be circulated to Members of the Appointments Committee and be signed by the Chair in light of any comments on their accuracy that are received within 7 days of their circulation.</p>	<b>All to note</b>
<p><b>3 Exclusion of the Public and Press</b></p> <p><u>Resolved:</u></p> <p>1. That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the Public and Press be excluded from the meeting during the discussion of the Report to the Appointments Committee as there are likely to be disclosures of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act namely:</p>	

Information relating to any individual; Information which is likely to reveal the identity of an individual.

#### **4 Report to the Appointments Committee**

The Committee considered the report which sought its approval of the recommendations, as set out in paragraph 4, in line with the constitutional requirements, and as part of a formal reconfiguration of the Corporate Management Team (CMT) of Lewes District and Eastbourne Borough Councils.

##### Resolved:

1. That the amended recommendations, as set out under paragraph 4 of the Report, be agreed.

##### Reason:

Following the resignation of a member of the Corporate Management Team (CMT), a review of its current structure, roles and responsibilities had been undertaken.

#### **NOTE:**

**In accordance with Section 100C, sub-section (2) of the Local Government Act 1972, Minute 4 above is a summary of the proceedings of that part of the meeting which included exempt information. Authorised persons may inspect the exempt information on application to the Proper Officer.**

The meeting ended at 10.40am

A Smith  
Chair