## SEDGEFIELD BOROUGH COUNCIL

Council Chamber, Council Offices, Spennymoor

Thursday, 14 September 2006 Time: 11.00 a.m.

Present: Councillor B. Hall (Mayor) and

> Councillors Mrs. A.M. Armstrong, W.M. Blenkinsopp, Mrs. B.A. Clare, Mrs. K. Conroy, Mrs. J. Croft, V. Crosby, Mrs. A.M. Fleming, R.S. Fleming,

Mrs. B. Graham, A. Gray, G.C. Gray, Mrs. J. Gray, D.M. Hancock,

A. Hodgson, M.T.B. Jones, B. Meek, J.P. Moran, G. Morgan, D.A. Newell, K. Noble, B.M. Ord, R.A. Patchett, Mrs. E.M. Paylor, J. Robinson J.P,

A. Smith, Mrs. I. Jackson Smith, Mrs. C. Sproat, T. Ward and

J. Wayman J.P

**Apologies:** Councillors B.F. Avery J.P, D.R. Brown, J. Burton, M.A. Dalton,

> T.F. Forrest, K. Henderson, J.E. Higgin, Mrs. L. Hovvels, G.M.R. Howe, J.G. Huntington, M. Iveson, J.M. Khan, J.K. Piggott, Mrs. C. Potts, Ms. M. Predki, G.W. Scott, J.M. Smith, Mrs. L. Smith, K. Thompson and

W. Waters

C.49/06 **DECLARATIONS OF INTEREST** 

No Declarations of Interest were received

**EXCLUSION OF PRESS AND PUBLIC** 

RESOLVED: That in accordance with section 100 (a) (4) of the

> Local Government Act 1972 the press and 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

paragraph 1 of part 1 of schedule 12a of the Act.

C.50/06 APPOINTMENT OF DIRECTOR OF RESOURCES

Minutes of the Chief Officer Appointments Panel

The Minutes of the Chief Officer Appointments Panel held on :-

14<sup>th</sup> June 2006 i)

13<sup>th</sup> July 2006 20<sup>th</sup> July 2006 ii)

iii)

13<sup>th</sup> September 2006 iv)

were considered and received.

**Report of Solace Enterprises** 

Consideration was given to a report of SOLACE Enterprises in relation to the appointment of Director of Resources.

It was explained that at the meeting of the Chief Officer Appointments Panel held on 13<sup>th</sup> September 2006 it had been recommended that Council interviews Alan Smith for the post of Director of Resources.

Members were reminded that Cabinet at its meeting that morning had considered the recommendation and had no objections to the recommended candidate.

RESOLVED:

- 1.. That the minutes of the Chief Officer
  Appointments Panel identified be received.
- 2. That Alan Smith be appointed as Director of Resources.

## **ACCESS TO INFORMATION**

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Liz North 01388 816166 ext 4237 email:enorth@sedgefield.gov.uk