Item 3b

SEDGEFIELD BOROUGH COUNCIL

Council Chamber, Council Offices, Spennymoor

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

Present: Councillor B. Hall (Deputy 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

C.50/06 APPOINTMENT OF DIRECTOR OF RESOURCES

MINUTES OF CHIEF OFFICER APPOINTMENTS PANEL.

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

- i) 14th June 2006
- ii) 13th July 2006
- iii) 20th July 2006
- iv) 13th September 2006

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 13th 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