NORTHAMPTON BOROUGH COUNCIL

APPOINTMENTS AND APPEALS COMMITTEE

Thursday, 26 July 2007

PRESENT: Councillor Woods (Chair); Councillor Glynane (Deputy Chair); Councillors Beardsworth, Davies, Hadland and I Markham

J Edwards	Interim Chief Executive
F Fernandes	Solicitor to the Council
N Macdonald	People's Operations Manager
B Steele	Odgers, Ray and Berndtson
A Spink	Odgers, Ray and Berndtson

1. APOLOGIES

There were none.

2. DEPUTATIONS AND PUBLIC ADDRESSES

There were none.

3. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED

There were none.

4. EXCLUSION OF THE PUBLIC AND PRESS

The Chair moved that the public and Press be excluded from the remainder of the meeting on the grounds that there was likely to be disclosure to them of such categories of exempt information as defined by Section 100(1) of the Local Government Act 1972 as listed against such items of business by reference to the appropriate paragraph of Schedule 12A to such Act.

The Motion was Carried.

5. SHORT LISTING FOR THE POST OF CHIEF EXECUTIVE

Following due advice from the People's Operation Manager, the Solicitor to the Council, the Interim Chief Executive and Recruitment Consultants, Members agreed on the shortlist of candidates for the post of Chief Executive.

Resolved:

That five candidates be invited for interview for consideration for the post of Chief Executive to the Council.

The meeting concluded at 16:45