

DISCLAIMER

The attached minutes are DRAFT minutes. Whilst every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.

BRISTOL CITY COUNCIL

MINUTES OF A MEETING OF THE SELECTION COMMITTEE HELD ON 26th FEBRUARY 2016 AT 12.00 noon

- A Councillor Estella Tinknell (Labour)
- P Councillor Charlie Bolton (Green Party)
- P Councillor Richard Eddy (Conservative Party)
- P Councillor Glenise Morgan (Liberal Democrat)

Advisory/Non-Voting

- P Nicola Yates, City Director
- P Max Wide, Strategic Director Business Change
- P Alex Holly, People Business Partner

SC

1.09/14 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Cllr Estella Tinknell

SC

2.09/14 MEMBERSHIP OF THE COMMITTEE

RESOLVED - that membership of the Selection Committee for the short listing panel be noted.

SC

3.09/14 DECLARATIONS OF INTEREST

None

SC

4.09/14 ELECTION OF CHAIR

RESOLVED - that Councillor Eddy be elected Chair for the purpose of the shortlisting panel.

SC

5.09/14 EXCLUSION OF PRESS AND PUBLIC

RESOLVED - that under Section 100A(4) of the Local Government Act 1972 the 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 Part I of Schedule 12A to the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006.

SC

6.09/14 SHORTLISTING – Service Director Legal Services

SC

7.09/14 RESOLVED - that the shortlisted candidates for the post of Service Director Legal Services be contacted for interview on 11th March 2016.

(The meeting ended at 12:50pm)