

BRISTOL CITY COUNCIL

**MINUTES OF A MEETING OF THE
SELECTION COMMITTEE
HELD ON 10 OCTOBER 2014 AT 9.30 AM**

- P Councillor Helen Holland (Leader of Labour Group)
- P Councillor Mark Bradshaw (Labour)
- P Councillor Brenda Massey (Labour)
- P Councillor Daniella Radice (Leader of Green Group)
- P Councillor Lesley Alexander (Conservative)
- P Councillor Gary Hopkins (Leader of Lib Dem Group)

Advisory/Non-Voting

- P Max Wide, Strategic Director Business Change
- P Richard Billingham, Service Director Human Resources
- P Alex Holly HR Business Partner
- P Nick Cole HR Consultant

SC

1.09/14 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

None

SC

2.09/14 MEMBERSHIP OF THE COMMITTEE

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

SC

3.09/14 DECLARATIONS OF INTEREST

None

SC

4.09/14 ELECTION OF CHAIR

RESOLVED - that Councillor Holland 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

6.12/13

INTERVIEWS – Service Director Citizen Services

(Exempt paragraph 1 – information relating to any individual)

RESOLVED - that Patricia (Patsy) Mellor be appointed to the post of Service Director, Citizen Services.

(The meeting ended at 4.00 pm)

CHAIR