

# Bristol City Council Minutes of the Selection Committee

3 August 2016 at 1.30 pm



## **Members Present:-**

**Councillors:** Craig Cheney, Cleo Lake, Richard Eddy and Gary Hopkins

## **Officers in Attendance:-**

Anna Klonowski (Interim Strategic Director - Business Change) and Alex Holly

### **1. Apologies for Absence and Substitutions**

There were no apologies for absence or substitutions.

### **2. Membership of the Committee**

The Membership of the Committee was noted.

### **3. Terms of Reference**

The Committee noted the Terms of Reference.

### **4. Declarations of Interest**

There were no declarations of interest.

### **5. Election of Chair**

Cllr Craig Cheney was elected as Chair for the purpose of the shortlisting panel.

### **6. Exclusion of the Press and Public**



**The Committee RESOLVED: that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following items, on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.**

#### **7. Shortlisting: Service Director - Finance Services**

(Exempt under paragraph 1: Information relating to an individual)

**The Committee RESOLVED that the shortlisted candidates for the post of Service Director – Finance Services be contacted for interview on the 18<sup>th</sup> August 2016.**

#### **8. Shortlisting: Service Director - Legal Services**

The Committee noted the postponement of the shortlisting for the Service Director – Legal Services post.

**CHAIR** \_\_\_\_\_

