

Bristol City Council

Minutes of the Selection Committee

18 August 2016 at 11.30 am



Members Present:-

Councillors: Craig Cheney, Helen Holland, Estella Tincknell, Cleo Lake and Gary Hopkins

Officers in Attendance:-

Richard Billingham (Service Director HR)

1. Apologies for Absence and Substitutions

Apologies were received from Councillor Richard Eddy.

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

Councillor Craig Cheney was elected as Chair for the purpose of the interview 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. Interviews: Service Director - Finance Services

The Committee RESOLVED that Denise Murray be appointed Service Director Finance and S151 Officer.

Meeting ended at 5.00 pm

CHAIR _____

