

# Bristol City Council Minutes of the Selection Committee

16 January 2017 at 2.00 pm



## **Members Present:-**

**Councillors:** Asher Craig, Richard Eddy, Helen Godwin, Gary Hopkins, Anna Keen and Cleo Lake

## **Officers in Attendance:-**

Richard Billingham (Service Director HR)

### **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 Helen Godwin 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 - Chief Executive**

**The meeting was adjourned. Having already undertaken the selection process, the panel are to reconvene to vote for their recommendation to Full Council.**

Meeting ended at 5.15 pm

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

