

Bristol City Council Minutes of the Selection Committee

13 February 2017 at 9.30 am



Members Present:-

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

Officers in Attendance:-

Steven Hughes (Interim Chief Executive), Shahzia Daya (Service Director Legal and Democratic Services), Sandra Farquharson (Interim Head of HR), Louise deCordova (Democratic Services)

1. Apologies for Absence and Substitutions

Apologies for absence Cllr. Cleo Lake.

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 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. Formal Decision Record : Recommendation of the Appointment of the new Chief
Executive to Full Council**

The meeting was adjourned. The Panel to reconvene when all members could be present.

Meeting ended at 10.15 am

CHAIR _____

