

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD ON TUESDAY, 3 NOVEMBER 2009 COMMENCING AT 7.00PM

PRESENT:- Councillors A D Hampton (Chairperson), G D Davey, S C Egan, T C Stenstrom and C Turner (substituting for Councillor S A Hodges)

ALSO PRESENT: - Derek Wolfe – Executive Officer
Angie Norman – Administration

CAT37. **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor S A Hodges

CAT38. **DECLARATIONS OF INTEREST**

None were received.

CAT39. **MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD ON TUESDAY 13 OCTOBER**

Concerns were raised concerning the fact that the detailed questions to be put to each of the candidates had appeared in the minutes of the Committee's last meeting and whether the minutes themselves were in the public domain. The Executive Officer assured the Committee that the minutes had not been placed in the public domain prior to the meeting as they had only been made available to members of the Committee.

The Executive Officer informed members that he had contacted the Charity Commission regarding CRB disclosures. The Commission had advised him that they considered it to be best practice to obtain CRB disclosures in respect of all Charity Trustees.

RESOLVED:- that the minutes of the meeting of the Appointments Committee held on Tuesday, 13 October 2009 be signed and approved as a correct record.

CAT40. **EXCLUSION OF THE PRESS & PUBLIC**

RESOLVED:-

That in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

CAT41. **INTERVIEWS FOR THE APPOINTMENT OF TWO LAY TRUSTEES**

Three applications had been received. Following the completion of interviews it was **RESOLVED:-**

1. that CJ be appointed as a Trustee to serve on the Memorial Hall & Theatre Trust with immediate effect from 4 November 2009 to 31 August 2013 inclusive;
2. that the Executive Officer contact the successful candidate by telephone and letter to advise him accordingly;
3. that the unsuccessful candidates be notified by telephone and letter and advised that should they require feedback they could telephone the Executive Officer;
4. that a further advertisement be placed in the local press for one week, with a closing date for applications of 31 December 2009.

CAT42. **DATE OF NEXT MEETING**

RESOLVED:- that the Chair of the Committee and the Executive Officer identify a date for the next meeting of the Appointments Committee to be held in January 2010.

The meeting closed at 8.05pm.

Signed
(Chairperson)

Date