# Minutes of the meeting of the Special Committee - Appointment of Assistant Director for Communications held on 21 December 2023

	Attendance
Philip Atkins, OBE	Alan White
Phil Hewitt	Philip White

#### Part One

## 1. Appointment of Chairman

**RESOLVED** – That Cllr Alan White be appointed as Chairman of the Committee.

## 2. Declarations of Interest

There were no declarations of interest on this occasion.

## **3. Exclusion of the Public**

**RESOLVED** - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

#### PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

# 4. Appointment of Assistant Director for Communications -Shortlisting

(Exemption paragraph 1)

Chairman