

## Minutes of the Meeting of the Special Committee - Appointment of Head of Paid Service held on 13 March 2023

### Attendance

Charlotte Atkins	Alan White (Chairman)
Philippa Haden	Philip White
Paul Snape	

### PART ONE

#### 5. Minutes of the Meeting held on 27 February 2023

**RESOLVED** – That the minutes of the meeting held on 27 February 2023 be confirmed and signed by the Chairman.

#### 6. Declarations of Interest

The following Members declared an interest in accordance with Standing Order 16.5:-

Member	Minute Nos.	Interest	Reason
Charlotte Atkins, Philippa Haden, Paul Snape, Alan White and Philip White	9	Personal	Know several of the Applicants

#### 7. 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:

#### 8. Exempt Minutes of the Meeting held on 27 February 2023 (Exemption paragraph 1)

**9. Appointment of Head of Paid Service - Short-listing**  
(Exemption paragraph 1)

**Chairman**