

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

<b>Attendance</b>	
Philip Atkins, OBE Phil Hewitt	Alan White 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**