

**NORTHAMPTON BOROUGH COUNCIL**  
**APPOINTMENTS AND APPEALS COMMITTEE**

**Friday, 3 November 2017**

**PRESENT:** Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Birch, Hadland, Patel and Stone.

**1. APOLOGIES**

Apologies for absence were received from Councillor Eldred, who was substituted by Councillor Hadland.

**2. DECLARATIONS OF INTEREST**

There were none.

**3. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED**

There were none.

**4. EXCLUSION OF PUBLIC AND PRESS**

The Chair moved that the Public and Press be excluded from the remainder of the meeting on the grounds that there was likely to be disclosure to them of such categories of exempt information as defined by Section 100(1) of the Local Government Act 1972 as listed against such items of business by reference to the appropriate paragraph of Schedule 12A to such Act.

The Motion was Carried.

**5. RECRUITMENT PROCESS FOR APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Appointments and Appeals Committee agreed to a recruitment process for the appointment of a Chief Executive Officer.

The meeting concluded at 11:50am