



Hastings District Council

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OPEN

A G E N D A

APPOINTMENTS COMMITTEE MEETING

Meeting Date: **Thursday, 8 March 2012**

Time: **10.00am**

Venue: **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Committee Members	Chair: Councillor Lester Mayor Yule Councillors Bradshaw, Poulain and Watkins (<i>Quorum=3</i>)
Officer Responsible	Chief Financial Officer, Mr T Gray
Committee Secretary	Mrs C Hilton (Ext 5633)

Appointments Committee

A Committee of the Council

Fields of Activity

The Appointments Committee is responsible for assisting the Council with the appointment of directors for Hasting District Holdings and subsidiary companies.

Membership

Chairman appointed by the Council
3 members appointed by the Council
Up to 2 others co-opted by the Committee from time to time

Quorum – 3 councillor members

Delegated Powers

Consideration of recommendations for appointment for director positions in Council Controlled Organisations and subsidiaries in accordance with the Council's Policy on Appointment and Remuneration of Directors for Council Organisations.

HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING
THURSDAY, 8 MARCH 2012

VENUE: Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings

TIME: 10.00am

A G E N D A

1. Apologies

At the close of the agenda no apologies had been received.

2. Conflict of Interest

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or Group Manager Corporate & Customer Services (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

3. Consideration of:

- | | | |
|----|-------------------------------------|----------|
| a) | Additional Business Items | 5 |
| b) | Extraordinary Business Items | 6 |

4. **Minutes of Appointments Committee Meetings for Confirmation**
(Previously circulated) 7
5. **Additional Business Items**
6. **Extraordinary Business Items**
7. **Recommendation to Exclude the Public from Item 8** 9
8. **Hastings District Holdings Limited-Appointment of Directors**

**HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING
ADDITIONAL BUSINESS ITEMS
THURSDAY, 8 MARCH 2012**

RECOMMENDATION

That the following items of additional business be included on the agenda for reasons of urgency:

5A.

5B.

5C.

NB: Additional items are those which have been notified two clear working days prior to the meeting. Resolutions can be made in respect of these items.

**HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING
EXTRAORDINARY BUSINESS ITEMS
THURSDAY, 8 MARCH 2012**

RECOMMENDATION

That the following items of extraordinary business be included on the agenda for reasons of urgency:

6A.

6B.

6C.

REPORT TO: APPOINTMENTS COMMITTEE

MEETING DATE: THURSDAY 8 MARCH 2012

FROM: COMMITTEE SECRETARY
CHRISTINE HILTON

SUBJECT: MINUTES OF APPOINTMENTS COMMITTEE MEETINGS
FOR CONFIRMATION

RECOMMENDATION

That the minutes of the Appointments Committee meeting held 3 May 2011 be confirmed as a true and correct record and be adopted.

Attachments:

There are no attachments for this report.

Item 4a

HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING
THURSDAY, 8 MARCH 2012

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

8 Hastings District Holdings Limited-Appointment of Directors

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
8 Hastings District Holdings Limited-Appointment of Directors	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect individuals' privacy until the appointment process is completed.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>