



Hastings District Council

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Lyndon Road East, Hastings

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OPEN AGENDA

APPOINTMENTS COMMITTEE MEETING

Meeting Date: **Tuesday, 18 June 2019**

Time: **12.30pm**

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

Committee Members	Chair: Councillor Kerr Mayor Hazlehurst Councillors Barber, Poulain and Watkins (<i>Quorum=3</i>)
Officer Responsible	Chief Financial Officer, Mr Bruce Allan
Committee Secretary	Mrs C Hilton (Ext 5633)

Appointments Committee – Terms of Reference

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 Limited.

Membership (4 Councillors)

Chairman appointed by the Council

3 other Councillors

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 for Hastings District Holdings Limited in accordance with the Council's Policy on Appointment and Remuneration of Directors for Council Organisations.

The Committee reports to the Council.

HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING

TUESDAY, 18 JUNE 2019

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

TIME: 12.30pm

A G E N D A

1. Apologies

An apology from Councillor Watkins has been received.

Leave of Absences had previously been granted to Councillor Barber and Councillor Watkins.

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 General Counsel or the Democratic Support Manager (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. Confirmation of Minutes

Minutes of the Appointments Committee Meeting held Thursday 28 June 2018.
(Previously circulated)

4. Additional Business Items

5. **Extraordinary Business Items**
6. **Recommendation to Exclude the Public from Item 7** **5**
7. **Appointment of Director to Hastings District Holdings Limited**

HASTINGS DISTRICT COUNCIL
APPOINTMENTS COMMITTEE MEETING
TUESDAY, 18 JUNE 2019

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:

7 Appointment of Director to Hastings District Holdings Limited

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>
7 Appointment of Director to Hastings District Holdings Limited	<p>Section 7 (2) (a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>Privacy Reasons.</p>	<p>Section 48(1)(a)(i) 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>