



# *Hastings District Council*

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## **OPEN MINUTES**

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## **APPOINTMENTS COMMITTEE**

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

**Minutes of a Meeting of the Appointments Committee held on  
18 June 2019 at 12.30pm**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Additional Business Items	1
5. Extraordinary Business Items	1
6. Recommendation to Exclude the Public from Item 7	1

## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE HELD IN THE GREEN ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 18 JUNE 2019 AT 12.30PM

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**PRESENT:** Councillor Kerr (Chair)  
Councillors Barber and Poulain

**IN ATTENDANCE:** Group Manager: Economic Growth & Organisation  
Improvement (Mr C Cameron)  
Chief Financial Officer (Mr B Allan)  
Manager Strategic Finance (Mr B Chamberlain)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Leave of Absence had previously been granted to Councillor Watkins.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Kerr/Councillor Barber

**That the minutes of the Appointments Committee Meeting held Thursday 28 June 2018, including minutes while the public were excluded, be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

#### 5. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

#### 6. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Poulain/Councillor Kerr

**THAT the public now be excluded from the following parts 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><b>Section 7 (2) (a)</b></p> <p>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><b>Section 48(1)(a)(i)</b></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>

**CARRIED**

The meeting closed at 12.35pm

Confirmed:

Chairman:

Date: