



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	TUESDAY 31 OCTOBER 2023 COMMENCING AT 9.30 AM
Venue	CONFERENCE ROOM 5, FLOOR 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs P Jordan (Chairman), J Bacon, P Brading, C Jarman, M Lilley and C Mosdell
Also Present	Judy Mason and Wendy Perera
Apologies	Cllrs S Ellis and J Medland

15. **Apologies and Changes in Membership (if any)**

Cllr S Ellis was substituted by Cllr C Mosdell, Cllr J Medland was substituted by Cllr C Jarman.

16. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 29 August 2023 be approved.

17. **Declarations of Interest**

Councillors J Bacon and P Brading declared an interest as they had previously held the role of Cabinet Member for Children's Services, Education and Skills, therefore one of the candidates was known to them.

Councillor M Lilley asked for it to be noted that his wife no longer work within Children's Services.

18. **Public Question Time - 15 Minutes Maximum**

There were no public questions received.

19. **Urgent Business**

There was no urgent business.

20. **Members' Question Time**

There were no Members questions

21. **Exclusion of the Public and Press**

That, under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely minute number 22, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely 'information relating to any individual' (paragraph 1), 'information which is likely to reveal the identity of an individual' (paragraph 2), and 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3)

22. **Short listing for appointment of Director of Children's Services**

The Committee discussed the applications received for the appointment of Director of Children's Services and agreed those shortlisted for interview based on the criteria set out in the job description and person specification that had been provided.

RESOLVED:

THAT the Committee shortlist applications for the appointment of the Director of Children's Services in accordance with the job description and person specification be agreed.

CHAIRMAN