



# Minutes

Name of meeting	<b>APPOINTMENTS AND EMPLOYMENT COMMITTEE</b>
Date and Time	<b>THURSDAY 9 NOVEMBER 2023 COMMENCING AT 4.30 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllrs P Jordan (Chairman), J Bacon, P Brading, M Lilley, C Mosdell and P Spink
Also Present	Judy Mason and Wendy Perera
Apologies	Cllrs J Medland

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

Cllr Medland was substituted by Cllr Spink.

24. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 31 October 2023 be approved.

25. **Declarations of Interest**

Councillor M Lilley declared an interest as a board member of the Isle of Wight Youth Trust.

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

There were no public questions

27. **Urgent Business**

There was no urgent Business

28. **Members' Question Time**

There were no members questions

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

RESOLVED:

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 30, 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)

30. **Appointment of Director of Children's Services**

The Committee advised that the decision had been difficult between two candidates however following discussion:

RESOLVED:

THAT the preferred candidate be offered the position of Director of Children's Services subject to conditions, if they did not accept then second preference would be offered the position.

CHAIRMAN