



Minutes

Name of meeting	APPOINTMENTS COMMITTEE
Date and time	10 JULY 2020 COMMENCING AT 5.30PM
Venue	MICROSOFT TEAMS MEETING
Present	Cllrs Dave Stewart (Chair), Stuart Hutchinson, Lora Peacey-Wilcox, Chris Quirk, Brian Tyndall
Officers Present	Marie Bartlett, John Metcalfe, Claire Shand

1. Minutes

RESOLVED :

THAT the Minutes of the meeting held on 12 September 2019 be confirmed.

2. Declarations of Interest

Councillor Lora Peacey-Wilcox and Stuart Hutchinson declared an interest in minute 4 as they had worked with one of the applicants.

Council Dave Stewart declared an interest in minute 4 as he had worked with two of the applicants.

3. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely minute item number 4, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 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.

RESOLVED :

THAT Exclusion of Public and Press would not be excluded from the meeting.

4. **Report of the Director of Corporate Services**

Interviews had been undertaken with applicants and the Committee had been provided with information from stakeholders and other relevant information prior to their deliberation for the post.

RESOLVED:

- i. THAT the appointments Committee recommend to Full Council on 15 July 2020 that candidate 3 be offered the position of Assistant Director of Corporate Services and Monitoring Officer.
- ii. THAT Candidate 1 be offered the position of Assistant Director of Corporate Services and Monitoring Officer if candidate 3 did not accept the position.

CHAIRMAN