



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	MONDAY 30 MAY 2022 COMMENCING AT 5.45 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs L Peacey-Wilcox (Chairman), J Robertson (Vice-Chairman), J Bacon, S Ellis, K Love and C Quirk
Officers Present	Judy Mason and Wendy Perera
Apologies	Cllrs P Brading

1. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 9 March 2022 be confirmed.

2. **Declarations of Interest**

There were no declarations at this stage.

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

There were no public questions submitted.

4. **Exclusion of the 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 number ??, 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 the Public and Press would not be excluded from the meeting.

5. **Appointment of Director of Adult Social Care and Housing Needs**

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

A proposal was made and duly seconded, following a vote it was:

RESOLVED:

THAT subject to no objection being duly made by the Cabinet by 4pm on 31 May 2022 to an offer of appointment being made, and offer of appointment shall be made to candidate 2 in respect of the post of Director of Adult Social Care and Housing Needs on the terms and conditions agreed and set out in the offer letter.

6. **Members' Question Time**

There were no Members questions submitted.

CHAIRMAN