



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	WEDNESDAY 12 OCTOBER 2022 COMMENCING AT 10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs L Peacey-Wilcox (Chairman), J Bacon, P Brading, J Robertson (Vice-Chairman), I Stephens and C Quirk
Also Present	Sharon Betts, Judy Mason and Christopher Potter
Apologies	Cllrs S Ellis

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

Councillor Quirk was substituting for Councillor Ellis.

20. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 10 August 2022 be approved.

21. **Declarations of Interest**

There were no declarations at this stage.

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

There were no public questions received.

23. **Urgent Business**

There was no urgent business

24. **Members' Question Time**

There were no Member questions submitted.

25. 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 26, 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).

26. Shortlisting for appointment of Chief Executive and Head of Paid Service

The Committee discussed the applications received for the Chief Executive and head of paid service appointment and agreed those shortlisted for interview based on the job description and person specification that had been provided.

The Committee considered the topic of the presentation and questions to be asked by them during the interview.

RESOLVED:

THAT The committee shortlist applications for the appointment of a Chief Executive and head of paid service in accordance with the job description and person specification in appendix 2 be agreed.

CHAIRMAN