



**MINUTES of
APPOINTMENTS COMMITTEE
23 JANUARY 2017**

PRESENT

Councillors P G L Elliott, Miss M R Lewis, B S Beale MBE,
M F L Durham, Mrs B D Harker and I E Dobson

903A. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor P G L Elliott be appointed as Chairman for the meeting.

IN THE CHAIR : COUNCILLOR P G L ELLIOTT

903B. CHAIRMAN'S NOTICES

The Chairman drew attention to the list of notices published on the agenda.

903C. APOLOGIES FOR ABSENCE AND SUBSTITUTION NOTICES

An apology for absence had been received from Councillor D M Sismey and in accordance with notice duly given Councillor I E Dobson was attending as a substitute for Councillor Sismey.

903D. MINUTES OF LAST MEETING

RESOLVED that the Minutes of the meeting of the Committee held on 14 October 2016 be approved and confirmed.

903E. DISCLOSURE OF INTEREST

There were none.

903F. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

903G. APPOINTMENT OF DIRECTOR OF RESOURCES (SECTION 151 OFFICER)

The Committee considered papers circulated prior to the meeting which included a report, job description, application forms, curriculum vitae and standard questions.

The Committee then conducted an interview with the first shortlisted candidate for the post of Director of Resources.

903H. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 12:35pm for lunch.

903I. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 1:00pm in closed session.

903J. APPOINTMENT OF DIRECTOR OF RESOURCES (SECTION 151 OFFICER) CONTINUED

The Committee continued interviewing the final two shortlisted candidates for the post of the Director of Resources.

Following conclusion of all interviews and after a vote the Committee resolved to appoint Miss Emma Foy into the role of Director of Resources (Section 151 Officer).

RESOLVED that Miss Emma Foy be appointed into the role of Director of Resources (Section 151 Officer).

There being no further items of business the Chairman closed the meeting at 5.20 pm

P G L ELLIOTT
CHAIRMAN

(a)
(b)