



**MINUTES of
APPOINTMENTS COMMITTEE
12 SEPTEMBER 2017**

PRESENT

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| Leader of the Council | Councillor M F L Durham |
| Leader of the Opposition | Councillor B S Beale MBE |
| Chairman of the Planning and Licensing Committee | Councillor Mrs P A Channer CC |
| Councillors | A S Fluker and Mrs B D Harker |

406. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor M F L Durham be appointed as Chairman for the meeting.

IN THE CHAIR : COUNCILLOR M F L DURHAM

407. CHAIRMAN'S NOTICES

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

408. APOLOGY FOR ABSENCE

An apology for absence was received from the Chairman of the Council, Councillor H M Bass

409. MINUTES OF THE LAST MEETING

RESOLVED that the Minutes of the meeting of the Committee held on 12 and 13 April 2017 be approved and confirmed.

410. DISCLOSURE OF INTEREST

There were none.

411. 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.

412. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES

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

413. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 9.05am.

414. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 9.20am in closed session.

415. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES CONTINUED

The Committee then conducted an interview with the first shortlisted candidate for the post of Director of Planning and Regulatory Services.

416. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 11.10am.

417. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 11.30am in closed session.

418. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES CONTINUED

The Committee then conducted an interview with the second shortlisted candidate for the post of Director of Planning and Regulatory Services and received feedback from the Directors of Customers & Community and Resources.

419. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned for lunch at 1.15pm.

420. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 2.10pm in closed session.

421. APPOINTMENT OF DIRECTOR PLANNING AND REGULATORY SERVICES CONTINUED

The Committee then conducted an interview with the third shortlisted candidate for the post of Director of Planning and Regulatory Services and received feedback from the Directors of Customers & Community and Resources.

422. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 5.00pm until Friday 15 September 2017.

M F L DURHAM
CHAIRMAN