



**MINUTES of
APPOINTMENTS COMMITTEE
23 JANUARY 2019**

PRESENT

Chairman	Councillor
Vice-Chairman	Councillor
Councillors	B S Beale MBE, A S Fluker, Mrs B D Harker, M W Helm, R G Boyce MBE and Mrs P A Channer, CC

749. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor A S Fluker be appointed as Chairman for the meeting.

IN THE CHAIR: COUNCILLOR A S FLUKER

750. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors H M Bass and N R Pudney.

751. DISCLOSURE OF INTEREST

There were none.

752. 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(s) of business on the grounds that they involve 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.

753. APPOINTMENT OF MONITORING OFFICER AND TIER 2 MANAGERS

Noted that today's Committee membership for the three posts as follows:

Post of Monitoring Officer

Chairman: Councillor A S Fluker
Councillors: B Beale, MBE, R G Boyce (Chairman of the Community Services Committee), Mrs P A Channer (Chairman of the Planning and

Licensing Committee), Mrs B D Harker and M W Helm.

Post of Specialist Service Manager

Chairman: Councillor A S Fluker

Councillors: B Beale, MBE, R G Boyce (Chairman of the Community Services Committee), Mrs P A Channer (Chairman of the Planning and Licensing Committee), Mrs B D Harker and M W Helm.

Post of Programme, Performance and Governance Manager

Chairman: Councillor A S Fluker

Councillors: B Beale, MBE, R G Boyce (Chairman of the Community Services Committee), Mrs P A Channer (Chairman of the Planning and Licensing Committee), Mrs B D Harker and M W Helm.

754. APPOINTMENT OF MONITORING OFFICER (APPENDIX 3)

The Committee considered the report of the Head of Paid Services providing background information on the above matter.

The Committee interviewed the candidate.

RESOLVED that Simon Quelch be appointed to the post of Monitoring Officer.

755. ADJOURNMENT OF THE MEETING

The Chairman adjourned the meeting at 9:15am.

756. APPOINTMENT OF SPECIALIST SERVICES MANAGER (APPENDIX 4)

The meeting resumed at 9:57am.

The Committee considered the report of the Director of Resources providing background information on the above matter.

There were two candidates shortlisted for interview. The Committee interviewed the first candidate.

757. ADJOURNMENT OF THE MEETING

The Chairman adjourned the meeting at 10:35am.

758. RESUMPTION OF BUSINESS

The meeting resumed at 11:12 am and the Committee interviewed the second candidate.

RESOLVED that Hannah Wheatley be appointed to the post of Specialist Service Manager.

759. ADJOURNMENT OF THE MEETING

The Chairman adjourned the meeting at 12:15pm.

760. APPOINTMENT OF PROGRAMMES, PERFORMANCE AND GOVERNANCE MANAGER (APPENDIX 5)

The meeting resumed at 1:45pm.

The Committee considered the report of the Director of Resources providing background information on the above matter.

There were two candidates shortlisted for interview. The Committee interviewed the first candidate.

761. ADJOURNMENT OF THE MEETING

The Chairman adjourned the meeting at 2:15pm.

762. RESUMPTION OF THE MEETING

The meeting resumed at 2:58pm and the Committee interviewed the second candidate.

RESOLVED that no appointment was made.

The meeting closed at 3.58 pm.

A S FLUKER
CHAIRMAN