



**MINUTES of  
APPOINTMENTS COMMITTEE  
14 FEBRUARY 2019**

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**PRESENT**

Leader of the Council	Councillor A S Fluker
Leader of the Opposition Party	Councillor B S Beale MBE
Vice-Chairman of the Finance and Corporate Services Committee	Councillor I E Dobson
Councillors	Mrs B D Harker and M W Helm
In attendance	Councillors R G Boyce MBE and Mrs P A Channer CC

**843. APPOINTMENT OF CHAIRMAN**

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

IN THE CHAIR: COUNCILLOR A S FLUKER

**844. CHAIRMAN'S NOTICES**

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

**845. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors H M Bass and D M Sismey.

**846. DISCLOSURE OF INTEREST**

There were none.

**847. 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.

**848. APPOINTMENT OF RESOURCES SPECIALIST SERVICES MANAGER**

The Committee considered the report of the Head of Paid Service which included candidate packs with jobs descriptions and curriculum vitae for those candidates shortlisted for interview in respect of the role of Resources Specialist Services Manager.

The Committee conducted an interview with the first shortlisted candidate.

**849. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 9:44am.

**850. RESUMPTION OF BUSINESS IN CLOSED SESSION**

**RESOLVED** that the meeting of the Appointments Committee be resumed at 9:50am in closed session.

**851. APPOINTMENT OF RESOURCES SPECIALIST SERVICES MANAGER**

The Committee then conducted an interview with the second shortlisted candidate for the post of Resources Specialist Services Manager.

**852. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 10:25am.

**853. RESUMPTION OF BUSINESS IN CLOSED SESSION**

**RESOLVED** that that the meeting of the Appointments Committee be resumed at 10:40am in closed session.

**854. APPOINTMENT OF RESOURCES SPECIALIST SERVICES MANAGER**

The Committee then conducted an interview with the third shortlisted candidate for the post of Resources Specialist Services Manager.

**855. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 11:25am.

**856. RESUMPTION OF BUSINESS IN CLOSED SESSION**

**RESOLVED** that the meeting of the Appointments Committee be resumed at 11:31am in closed session.

**857. APPOINTMENT OF RESOURCES SPECIALIST SERVICES MANAGER**

The Committee then conducted an interview with the fourth shortlisted candidate for the post of Resources Specialist Services Manager.

Following conclusion of all interviews, the Committee resolved to appoint Ms Annette Cardy into the post of Resources Specialist Services Manager.

**RESOLVED** that Ms Annette Cardy be appointed into the role of Resources Specialist Services Manager, subject to receipt of satisfactory medical checks and references.

There being no further items of business the Chairman closed the meeting at 12.38 pm.

A S FLUKER  
CHAIRMAN