



**MINUTES of  
APPOINTMENTS COMMITTEE  
4 SEPTEMBER 2019**

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**PRESENT**

Chairman of the Council	Councillor R G Boyce MBE
Leader of the Council	Councillor A S Fluker
Leader of the Opposition Party	Councillor M S Heard
Chairman of the Finance and Corporate Services Committee	Councillor B E Harker
Councillors	V J Bell
In attendance	Councillor C Morris

**352. APPOINTMENT OF CHAIRMAN**

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

IN THE CHAIR: COUNCILLOR A S FLUKER

**353. CHAIRMANS'S NOTICES**

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

**354. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor M W Helm.

**355. DISCLOSURE OF INTEREST**

There were none.

**356. 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.

At this point in the meeting the Chairman requested that Councillor C Morris, who was in attendance, leave the meeting.

**357. APPOINTMENT OF COMMERCIAL MANAGER**

The Committee considered the report of the Head of Paid Service which included candidate packs with job descriptions and application forms for those candidates shortlisted for interview in respect of the role of Commercial Manager.

The Committee conducted an interview with the first shortlisted candidate.

**358. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 10:28am.

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

**RESOLVED** that the meeting of the Appointments Committee be resumed at 10:59am in closed session.

**360. APPOINTMENT OF COMMERCIAL MANAGER CONTINUED**

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

**361. ADJOURNMENT OF THE MEETING**

**RESOLVED** that the meeting be adjourned at 12:08pm.

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

**RESOLVED** that the meeting of the Appointments Committee be resumed in closed session.

**363. APPOINTMENT OF COMMERCIAL MANAGER CONTINUED**

Following conclusion of all interviews, the Committee resolved to appoint Mr Steven Butcher into the post of Commercial Manager.

**RESOLVED** that Mr Steven Butcher be appointed into the role of Commercial Manager, subject to receipt of satisfactory medical checks and references.

There being no further items of business the Chairman closed the meeting at 12.29 pm.

A S FLUKER  
CHAIRMAN