



**MINUTES of
APPOINTMENTS BOARD
5 FEBRUARY 2020**

PRESENT

Leader of the Council	Councillor A S Fluker
Leader of the Opposition	Councillor M S Heard
Chairman of the Performance, Governance and Audit Committee	Councillor E L Bamford
Chairman of the Strategy and Resources Committee	Councillor B E Harker
Councillor	M W Helm

722. APPOINTMENT OF CHAIRMAN

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

IN THE CHAIR: COUNCILLOR A S FLUKER

723. CHAIRMAN'S NOTICES

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

724. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor V J Bell.

725. DISCLOSURE OF INTEREST

There were none.

726. 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.

727. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 14:44 for a short break.

728. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resume in closed session at 14:47.

729. APPOINTMENT OF INTERIM DIRECTOR OF RESOURCES

The Board conducted considered the report of the Director of Strategy, Performance and Governance which included candidate packs with job descriptions and application forms for those candidates shortlisted for interview in respect of the role of Interim Director of Resources (incorporating the role of Section 151 Officer).

It was noted that the first shortlisted candidate had withdrawn from the process.

The Board conducted an interview with the second shortlisted candidate.

730. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned until 11:15am on Thursday 6 February 2020.

731. RESUMPTION OF BUSINESS IN CLOSED SESSION (THURSDAY 6 FEBRUARY 2020)

RESOLVED that that the meeting of the Appointments Board resume in closed session at 11:28 on Thursday 6 February 2020.

732. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 11:29 for a short break.

733. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resume in closed session at 11:31.

734. APPOINTMENT OF INTERIM DIRECTOR OF RESOURCES CONTINUED

The Board conducted an interview with the third shortlisted candidate for the post of Interim Director of Resources.

735. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 12:40 for a short break.

736. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resume in closed session at 12:44.

737. APPOINTMENT OF INTERIM DIRECTOR OF RESOURCES CONTINUED

Following conclusion of all interviews the Board reviewed interview scoring sheets and discussions ensued.

738. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 13:15 for a short break.

739. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board resume in closed session at 13:35.

740. APPOINTMENT OF INTERIM DIRECTOR OF RESOURCES CONTINUED.

Following further discussions, the Board resolved to appoint Candidate Two into the post of Interim Director of Resources (incorporating the role of Section 151 Officer).

RESOLVED that Candidate Two be appointed into the role of Interim Director of Resources (incorporating the role of Section 151 Officer), subject to receipt of satisfactory medical checks and references.

The meeting closed at 1.36 pm.

A S FLUKER
CHAIRMAN