



**MINUTES of  
APPOINTMENTS BOARD  
10 JULY 2024**

---

**PRESENT**

Leader of the Council	Councillor R H Siddall
Leaders of the Opposition	Councillors S J N Morgan and P L Spenceley (Substitute for J Driver)
Chairperson of the Performance, Governance and Audit Committee	Councillor W Stamp, CC

**141. APPOINTMENT OF CHAIRPERSON**

**RESOLVED** that Councillor R H Siddall be appointed as Chairperson of the Committee for the meeting.

IN THE CHAIR : COUNCILLOR R H SIDDALL

**142. CHAIRPERSON'S NOTICES**

The Chairperson drew attention to the notice published on the agenda.

**143. APOLOGIES FOR ABSENCE AND SUBSTITUTION NOTICE**

Apologies for absence were received from Councillors V J Bell, J Driver and M F L Durham CC. In accordance with notice duly given, Councillor P L Spenceley was attending as a substitute for Councillor Driver.

**144. DISCLOSURE OF INTEREST**

There were none.

**145. EXCLUSION OF 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

**146. ADJOURNMENT OF MEETING**

**RESOLVED** that the meeting be adjourned at 2:08pm for a short break.

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

**RESOLVED** that the meeting of the Appointments Board resumes at 2:30pm in closed session.

**148. APPOINTMENT OF LEAD LEGAL SPECIALIST (MONITORING OFFICER)**

The Board considered the report of the Director of Strategy and Resources together with the job description and application form for the candidate shortlisted for interview in respect of the role of Lead Legal Specialist (Monitoring Officer).

The Board conducted an interview with the shortlisted candidate for the post.

**RESOLVED** that the shortlisted candidate be appointed into the role of Lead Legal Specialist (Monitoring Officer).

There being no other items of business the Chairperson closed the meeting at 3.35 pm.

R H SIDDALL  
CHAIRPERSON