



**MINUTES of
APPOINTMENTS COMMITTEE
12 APRIL 2017**

PRESENT

Leader of the Council	Councillor Mrs M R Lewis
Leader of the Opposition Party	Councillor B S Beale MBE
Chairman of the Planning and Licensing Committee	Councillor Mrs P A Channer, CC
Councillors	M F L Durham and Mrs B D Harker

1189. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor Miss M R Lewis be appointed as Chairman for the meeting.

IN THE CHAIR : COUNCILLOR MISS M R LEWIS

1190. CHAIRMAN'S NOTICES

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

1191. APOLOGY FOR ABSENCE

An apology for absence was received from Councillor P G L Elliott.

1192. MINUTES OF THE LAST MEETING

RESOLVED that the Minutes of the meeting of the Committee held on 23 January 2017 be approved and confirmed.

1193. DISCLOSURE OF INTEREST

There were none.

1194. 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.

1195. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES

The Committee considered papers circulated prior to the meeting which included a report, job description, application forms, Wave psychometric test reports, curriculum vitae and standard questions.

The Committee then conducted an interview with the first shortlisted candidate for the post of Director of Planning and Regulatory Services.

1196. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 2:35pm for lunch.

1197. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 2:55pm in closed session.

1198. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES CONTINUED

The Committee continued interviewing the next shortlisted candidate for the post of the Director of Director of Planning and Regulatory Services.

1199. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 6:05pm until Thursday 13 April 2017.

1200. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 10:45am on 13 April 2017 in closed session.

1201. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES CONTINUED

The Committee continued interviewing the next shortlisted candidate for the post of the Director of Director of Planning and Regulatory Services.

1202. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 1:00pm for lunch.

1203. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Committee be resumed at 1:25pm in closed session.

1204. APPOINTMENT OF DIRECTOR OF PLANNING AND REGULATORY SERVICES CONTINUED

The Committee interviewed the final shortlisted candidate for the post of the Director of Director of Planning and Regulatory Services.

Following conclusion of all interviews, the Committee resolved to appoint Mr Simon Rowberry into the role of Director of Planning and Regulatory Services.

RESOLVED that Mr Simon Rowberry be appointed into the role of Director of Planning and Regulatory Services, subject to receipt of a satisfactory medical report and references.

There being no further items of business the Chairman closed the meeting at 6.05 pm

MISS M R LEWIS
CHAIRMAN