

APPOINTMENTS COMMITTEE

THURSDAY, 17TH NOVEMBER, 2016

Present: Mayor Philip Glanville in the Chair
Councillor Christopher Kennedy
Deputy Mayor Anntoinette Bramble

Also in Attendance:

Officers:

Tim Shields,
(Chief Executive)
Dan Paul (Head of
HR and
Organisational
Development)

Tess Merrett
(Governance
Services)

Apologies: Cllr Brian Bell and Cllr Robert Chapman

1 Election of Chair

Deputy Mayor Bramble proposed Mayor Glanville as Chair which was seconded by Cllr Kennedy

2 Apologies for Absence

Apologies for absence had been received from Cllrs Bell and Chapman.

3 Declarations of Interest

There were no declarations of interest.

4 Minutes of the Previous Meeting

Appointments Committee RESOLVED that the minutes of the previous meeting held on 25 May 2016 were an accurate record of that meeting.

5 Appointment to Group Director, Children, Adults and Community Health Post

Mr Paul introduced the report as set out. The usual channels of internal and external advert would be used for the recruitment which was more cost effective than using the services of a head hunter. Deputy Mayor Bramble agreed that this was the most appropriate method for recruitment for this post.

The Appointments Committee agreed to set up an Appointments Sub-Committee to manage the recruitment process with the following membership:

Thursday, 17th November, 2016

Mayor Philip Glanville, Deputy Mayor Bramble, Cllr Jonathan McShane, Cllr Ann Munn or Cllr Christopher Kennedy and one member from the opposition Conservative Party.

The meeting closed at 1.20 pm.

Duration of the meeting. 20 Minutes

Mayor Glanville
Chairman at the meeting on
Thursday, 17 November 2016