

Minutes of a meeting of the APPOINTMENTS COMMITTEE on Tuesday 18 December 2018

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Committee members:

Councillor Brown
Councillor Kennedy
Councillor Gant

Officers:

Gordon Mitchell, Chief Executive
Paul Adams, HR & Payroll Manager

Also present:

Marek Dobrowolski – Berwick Partners

1. Appointment of Chair

Councillor Susan Brown was elected Chair of the Committee for the remainder of the municipal year.

2. Appointment of Vice-Chair

The Committee agreed not to appoint a vice-chair.

3. Apologies for absence and substitutions; declarations of interest

Councillors Turner and Linda Smith sent apologies.
There were no declarations of interest.

4. Part II - Matters Exempt from publication

The Committee resolved to exclude the press and public from the meeting during its consideration of the remaining business in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 because their presence could involve the likely disclosure of exempt information relating to candidates for interview as defined in Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Executive Director, Development

The Appointments Committee interviewed candidates for the post.

The Committee agreed to select **Tom Bridgman** as their preferred candidate for the post of Executive Director (Development)

and delegated the offer of the post and agreement of all terms and conditions to the Chief Executive,
subject to confirmation within a time set by the Head of Business Improvement that no member of the City Executive Board has any objection to the appointment, or to the Committee's judgement that such objections are neither material nor well-founded.

6. Agreement of the minutes of this meeting

The Appointments Committee agreed these minutes as a correct record before the close of the meeting, and the Chair signed these as such.

The meeting started at 9.00 am and ended at about 4.00pm

Chair

Date: 18 December 2018

Signed at the close of the meeting: signed copy on file