

Minutes of a meeting of the APPOINTMENTS COMMITTEE on Thursday 12 September 2019

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Committee members:

Councillor Brown (Chair)

Councillor Linda Smith (Vice-Chair)

Councillor Gant

Councillor Kennedy

Councillor Rowley (for Councillor
Turner)

Officers:

Gordon Mitchell, Chief Executive (for the whole meeting)

Jennifer Thompson, Committee and Members Services Officer (for Minutes 1-4 only)

Apologies:

Councillor Turner sent apologies.

1. Election of Chair

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

2. Election of Vice-Chair

Councillor Linda Smith was elected Vice-Chair of the Committee for the remainder of the municipal year.

3. Apologies for absence and substitutions; declarations of interest

Councillors Turner sent apologies. Councillor Rowley substituted for him

There were no declarations of interest.

4. Exclusion of press and public

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 Interim Director of Housing

The Appointments Committee interviewed a number of candidates for the post.

The Committee agreed to select **Paul Leo** as their preferred candidate for the post of Interim Director of Housing, for a period of time to be confirmed

and delegated the making of the offer of the post and agreement of all terms and conditions including salary to the Chief Executive,

subject to confirmation within a time set by the Head of Business Improvement that no member of the Cabinet has any objection to the appointment, or the Appointments Committee is satisfied that any objection is not material or is not well-founded (paras 7.8 and 20.6 of the Constitution refer).

6. Minutes - to confirm and sign 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 signed minutes are attached to the file.

The meeting started at 9.45 am and ended at 1.30 pm

Chair

Date: 12 September 2019