

# Minutes of a meeting of the Appointments Committee on Friday 17 December 2021

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## Committee members present:

Councillor Brown (Chair)

Councillor Turner (Vice-Chair)

Councillor Gant

Councillor Hollingsworth

Councillor Chapman

## Officers present for all or part of the meeting:

Caroline Green, Chief Executive

## 15. Apologies for absence and substitutions

Apologies received from Councillor Rehman (sub: Councillor Chapman).

## 16. Declarations of interest

There were no declarations of interest.

## 17. Appointment of Executive Director, Corporate Resources

The Committee held interviews for the position of Executive Director, Corporate Resources.

The Committee resolved to:

- Agree the selection of Tom Hook as the preferred candidate for the post of Executive Director, Corporate Resources.
- Delegate the making of an offer and the 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 being satisfied that any objection is not material or well-founded (Parts 7.8 and 20.6 of the Constitution).

## 18. Minutes of previous meeting

The Committee resolved to approve the minutes of the meeting held on 21 July 2021.

**The meeting started at 9.30am and ended at 5.00pm**

**Chair .....**

**Date:**

*When decisions take effect:*

*Cabinet: after the call-in and review period has expired*

*Planning Committees: after the call-in and review period has expired and the formal decision notice is issued*

*All other committees: immediately.*

*Details are in the Council's Constitution.*