



APPOINTMENTS COMMITTEE

MINUTES OF THE MEETING HELD AT THE INNOVATION CENTRE, TREDOMEN PARK ON THURSDAY, 17TH JULY 2014 AT 9.00 A.M.

PRESENT:

Councillor Mrs C. Forehead - Chair
Councillor W. David - Vice-Chair

Councillors:

Mrs P. Cook, N. George, G. Jones, C.P. Mann, D.V. Poole, J.A. Pritchard

Relevant Cabinet Member K.V. Reynolds

Together with:

S. Rosser (Interim Chief Executive), L. Donovan (HR Service Manager)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs B. Jones (Councillor N. George was the nominated substitute) and J. Taylor (Councillor C.P. Mann was the nominated substitute).

2. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

3. EXEMPT ITEM - APPOINTMENT OF INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information and it was

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

The meeting had been convened to consider expressions of interest and undertake interviews for the position of Interim Chief Executive and Head of Paid Service of the Council on an

Recruitment of Interim Chief Executive - Agenda Item No. 9(2)

interim basis for a period of twelve months and make a recommendation to Council.

At the beginning of the meeting, the Interim Chief Executive handed each Member out the report to Council on 22nd July 2014, entitled "Recruitment of Interim Chief Executive" and advised the Committee that since the report had been written, a candidate had withdrawn from the process, leaving 3 remaining applicants for the Committee to consider.

Following due process, it was moved and seconded that it be recommended to Council that Christopher Burns be offered the position of Interim Chief Executive and Head of Paid Service of the Council, on an interim basis for a period of twelve months at the agreed advertised salary. By show of hands this was unanimously agreed.

RECOMMENDED to Council that Christopher Burns be offered the position of Interim Chief Executive and Head of Paid Service of the Council, on an interim basis for a period of twelve months at the agreed advertised salary.

The meeting closed at 1.00 p.m.