

### APPOINTMENTS COMMITTEE

## MINUTES OF THE MEETING HELD VIA MICROSOFT TEAMS ON MONDAY 7<sup>TH</sup> FEBRUARY 2022 AT 2.00PM

PRESENT:

Councillor Mrs E.M. Aldworth (Chair)

Councillors:

C. Gordon, C. Mann, J. Ridgewell, J. Taylor

Relevant Cabinet Member: Councillor J. Pritchard

Together with:

M.S. Williams (Corporate Director Communities and Economy) and L. Donovan (Head of People Services)

#### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors W. David and J. Simmonds

#### 2. **DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

#### 3. MINUTES – APPOINTMENTS COMMITTEE HELD ON 17<sup>TH</sup> NOVEMBER 2021

In relation to the minutes of the Appointments Committee held on the 17<sup>th</sup> November 2021 a Member again raised a concern in relation to the lack of representation from the Independents Group on this committee and clarification was sought as to whether this seat could be reallocated if no independent representation came forward long term. The Senior Committee Services Officer advised that contact would be made with the Independents Group Leader on these issues with a view to taking any membership changes forward at the next Annual Meeting of Council.

The minutes of the Appointments Committee held on the 17<sup>th</sup> November 2021 were moved and seconded and by show of hands unanimously agreed.

RESOLVED that the minutes of the Appointments Committee held on the 17<sup>th</sup> November 2021 be approved as a correct record.

#### 4. PUBLIC INTEREST TEST

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.

# 4. EXEMPT ITEM – TO SHORT LIST CANDIDATES TO PROCEED ON TO THE ASSESSMENT CENTRE AS PART OF THE RECRUITMENT PROCESS FOR THE POST OF HEAD OF LAND AND PROPERTY SERVICES

Following due consideration, the details of candidates (by reference number) were provided to the Head of People Services to take forward to the next stage of the recruitment process and by a show of hands this unanimously agreed.

RESOLVED that the details of candidates (by reference number) be provided to the Head of People Services to take forward to the next stage of the recruitment process.

The meeting closed at 14.30pm.