



## APPOINTMENTS COMMITTEE

### MINUTES OF THE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 11<sup>TH</sup> MARCH 2021 AT 11:00AM

PRESENT:

Councillor Mrs E.M. Aldworth (Chair)

Councillors:

W. David, C. Gordon, J. Pritchard, Mrs M.E. Sargent, G. Simmonds, J. Simmonds, J. Taylor

Relevant Cabinet Member: Councillor L. Phipps

Together with:

C. HARRY (Chief Executive), D. STREET (Corporate Director Social Services and Housing) and L. DONOVAN (Head of People Services)

#### 1. **APOLOGIES FOR ABSENCE**

An apology for absence had been received from Councillor V. James (Councillor Colin Gordon attending as substitute) and Councillor C. Mann (Councillor M.E. Sargent attending as substitute).

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

There were no declarations of interest made at the meeting.

#### 3. **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 CONSIDER THE APPOINTMENT PROCESS FOR THE POST OF CHIEF HOUSING OFFICER**

Following due consideration, the appointment process and timeline for recruitment were moved and seconded and unanimously agreed.

RESOLVED that the appointment process and timeline for recruitment be approved.

The meeting closed at 12.30am.