

## **APPOINTMENTS COMMITTEE**

Meeting: 23 May 2024

At: 9.30 am

PRESENT

Councillor Mark Hunter (Chair) in the chair; Councillors Christine Carrigan, Anna Charles-Jones, Colin Foster, Jilly Julian, Gary Lawson, David Meller, Mark Roberts and Matt Wynne.

### **1. MINUTES**

The Minutes (copies of which had been circulated) of the meeting held on 21 March 2024 were approved as a correct record and signed by the Chair.

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

Councillors and officers were invited to declare any interests which they had in any of the items on the agenda for the meeting.

No declarations were made.

### **3. PUBLIC QUESTION TIME**

Members of the public were invited to put questions to the Chair on any matters within the powers and duties of the Committee, subject to the exclusions set out in the Code of Practice.

No public questions were submitted.

### **4. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST**

RESOLVED – That in order to prevent the disclosure of information which was not for publication, relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the public interest, would not be fair and would be in breach of data protection principles, the public be excluded from the meeting during the consideration of Agenda Item 5 – ‘Recruitment of Chief Executive and Head of Paid Service’.

Item ‘Not for publication’

### **5. RECRUITMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The Committee considered the applications received for the post of Chief Executive and received advice from Berwick Partners.

RESOLVED – That the candidates agreed by the Committee be added to the longlist.

The meeting closed at 10.28 am

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