# APPOINTMENTS COMMITTEE

Meeting: 7 June 2024 At: 9.30 am

#### PRESENT

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

## 1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 23 May 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RESOLVED – That in order to prevent the disclosure of information which was not for publication, relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the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#### Item 'Not for publication'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 shortlisted applications received for the post of Chief Executive and received advice from Berwick Partners.

RESOLVED – That the candidates agreed by the Committee be invited to interview for the post of Chief Executive on the 17 June 2024.

The meeting closed at 10.22 am