

## **APPOINTMENTS COMMITTEE**

Meeting: 15 November 2024

At: 12.00 pm

PRESENT

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

### **1. MINUTES**

The Minutes (copies of which had been circulated) of the meeting held on 10 July 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**

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RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the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 consideration of Agenda Item 5 – ‘Appointment of Director of Finance’.

Item 'Not for Publication'

### **5. APPOINTMENT OF DIRECTOR OF FINANCE**

The Committee interviewed two candidates for the post of Director of Finance.

It was then

RESOLVED – That Jonathan Davies be appointed to the post of Director of Finance and designated Section 151 Officer.

The meeting closed at 3.02 pm