

**APPOINTMENTS COMMITTEE
6 JUNE 2023**

PRESENT: COUNCILLOR M J HILL OBE (CHAIRMAN)

Councillors Mrs P A Bradwell OBE (Vice-Chairman), Mrs W Bowkett, R D Butroid, L A Cawrey, C S Macey, D McNally, E J Sneath and Mrs S Woolley

Councillors: attended the meeting as observers

Officers in attendance:-

Debbie Barnes OBE (Chief Executive), Nicola Calver (Member Services Manager), Alison Miller (Talent and Resourcing Manager) and Clare Vickers (Talent, Resourcing and Learning Manager)

1 APOLOGIES FOR ABSENCE / REPLACEMENT MEMBERS

Apologies for absence were received from Councillor P M Dilks, R A Gibson and R B Parker.

2 DECLARATIONS OF MEMBERS' INTEREST

There were no declarations of interest at this point in the meeting.

3 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded for the meeting for the item of business on the grounds that if they were present there could be disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

4 RECRUITMENT TO THE POST OF EXECUTIVE DIRECTOR FOR ADULT CARE AND COMMUNITY WELLBEING

Consideration was given to a report by the Executive Director – Resources which provided information to the Committee on a proposed timetable and process for the recruitment to the role of Executive Director – Adult Care and Community Wellbeing. Members engaged with officers to scrutinise the process and to determine a suitable timeline and approach.

RESOLVED

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1. That the proposed timetable for the recruitment to the position of Executive Director – Adult Care and Community Wellbeing be approved.
2. That the recruitment process and associated delegations as detailed within the appendices to the report be approved.
3. That authority be delegated to the Head of Paid Service (in consultation with the Chairman of the Appointments Committee) to make changes to the timetable in light of circumstances and to determine any further matters necessary to give effect to the approved recruitment process.

The meeting closed at 12.53 pm