

**APPOINTMENTS COMMITTEE
21 JULY 2023**

PRESENT: COUNCILLOR M J HILL OBE (CHAIRMAN)

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

Officers in attendance:-

Debbie Barnes OBE (Chief Executive), Alison Miller (Talent and Resourcing Manager), Clare Vickers (Talent, Resourcing and Learning Manager), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) and Rachel Wilson (Democratic Services Officer)

5 APOLOGIES FOR ABSENCE / REPLACEMENT MEMBERS

Apologies for absence were received from Councillors L A Cawrey, R B Parker and Mrs S Woolley.

6 DECLARATIONS OF MEMBERS' INTERESTS

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

7 MINUTES OF THE PREVIOUS MEETING HELD ON 6 JUNE 2023

RESOLVED

That the minutes of the previous meeting held on 6 June 2023 be agreed and signed by the Chairman.

8 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

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

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9 RECRUITMENT TO THE POST OF EXECUTIVE DIRECTOR OF ADULT CARE AND
COMMUNITY WELLBEING - SHORTLISTING

Consideration was given to an exempt report from the Chief Executive. The report set out the process followed so far in the recruitment of a new Executive Director – Adult Care and Community Wellbeing and invited the Committee to identify a shortlist of candidates to be invited for interview and assessment.

RESOLVED

That the shortlist of candidates for the post of Executive Director – Adult Care and Community Wellbeing be approved.

The meeting closed at 12.08 pm