

**MINUTES
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Tuesday 5 January 2016

Councillor John Clarke (Chair)

Councillor Michael Payne	Councillor Marje Paling
Councillor Michael Adams	Councillor Colin Powell
Councillor Chris Barnfather	Councillor Muriel Weisz

Apologies for absence: Councillor Bob Collis

Officers in Attendance: J Robinson, D Archer and A Dubberley

27 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence had been received from Councillor Collis with Councillor Weisz attending as substitute.

28 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 DECEMBER 2015.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

29 DECLARATION OF INTERESTS.

None.

30 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

31 EXCLUSION OF PRESS AND PUBLIC.

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Alec Dubberley left the room for the remainder of the meeting.

**32 INTERVIEWS FOR DIRECTOR OF ORGANISATIONAL
DEVELOPMENT AND DEMOCRATIC SERVICES.**

The Committee considered one application for the position of Director of Organisational Development and Democratic Services and following an interview it was

RESOLVED:

That, subject to consultation with Cabinet members, to appoint HB to the position of Director of Organisational Development and Democratic Services.

**33 INTERVIEWS FOR DEPUTY CHIEF EXECUTIVE AND DIRECTOR
OF FINANCE.**

The Committee considered one application for the position of Deputy Chief Executive and Director of Finance.

After interview and discussion and on the requisition of two Members the motion not to appoint MK to the position was put to a named vote and the motion was carried.

For the Motion

Councillors Clarke, Paling, Payne and Weisz

Against the Motion:

Councillors Adams, Barnfather and Powell

RESOLVED:

- 1) Not to appoint MK to the position of Deputy Chief Executive and Director of Finance; and
- 2) To recommend to Council that MK be dismissed from the post of Corporate Director and Section 151 Officer, it being noted that this would be subject to compliance with relevant legislation and compliance with the Council's procedures.

The meeting finished at 4.20 pm

Signed by Chair:
Date: