

**MINUTES  
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

**Thursday 28 April 2016**

Councillor John Clarke (Chair)

Councillor Michael Payne  
Councillor Michael Adams  
Councillor Chris Barnfather

Councillor Bob Collis  
Councillor Marje Paling  
Councillor Colin Powell

Officers in Attendance: D Archer and J Robinson

**54 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.**

None.

**55 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 4 APRIL 2016.**

**RESOLVED:**

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

**56 DECLARATION OF INTERESTS.**

None.

**57 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.**

None.

**58 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.

**59 INTERVIEWS FOR THE POST OF DEPUTY CHIEF EXECUTIVE AND DIRECTOR OF FINANCE.**

Consideration was given to a report of the Chief Executive which provided supporting information on the process for interviewing candidates for the role of Deputy Chief Executive and Director of Finance

Following the interview process it was

**RESOLVED:**

To make an offer of appointment to Michael Hill for the position of Deputy Chief Executive and Director of Finance subject to the Council's Monitoring Officer undertaking the necessary notification arrangements.

The meeting finished at 4.20 pm

Signed by Chair:  
Date: