

**MINUTES
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Thursday 1 April 2021

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Michael Adams
Councillor Sandra Barnes

Councillor Bob Collis
Councillor Marje Paling
Councillor Sam Smith

Officers in Attendance: D Archer, M Hill and A Snodin

50 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None received.

51 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 MARCH 2021

RESOLVED:

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

52 DECLARATION OF INTERESTS.

53 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

54 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 report 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.

55 APPOINTMENT TO POST OF CORPORATE DIRECTOR

Consideration was given to a report of the Chief Executive concerning the appointment of the post of Corporate Director for Environment Communities and Leisure.

After the interview process it was

RESOLVED:

- 1) To select Alice Davey as the preferred candidate for the post of Environment Communities and Leisure; and
- 2) That subject to there being no substantial objections received from the Executive, to authorise the Head of HR to make an unconditional offer of employment to the preferred candidate.

The meeting finished at 12.00 pm

Signed by Chair:

Date: