

SUMMARY OF DECISIONS

Meeting:	APPOINTMENTS COMMITTEE	
Date:	Monday, 15 July 2019	
Place:	Shimkent Room - Daneshill House, Danestrete	
Members Present:	Councillors:	Sharon Taylor OBE CC, Philip Bibby CC, Lloyd Briscoe, John Gardner, Mrs Joan Lloyd, Maureen McKay, Robin Parker CC and Jeannette Thomas

1	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	J Cansick X 2216
	<p>It was reported that as Councillors R Henry and M Downing had submitted apologies for this meeting the Labour Group had appointed Councillors L Briscoe and M McKay to serve on this occasion.</p> <p>There were no declarations of interest.</p>	
2	MINUTES - APPOINTMENTS COMMITTEE - 31 MAY 2019	J Cansick X 2216
	<p>It was RESOLVED that minutes of the meeting of the Committee held on 31 May 2019 are approved as a correct record for signature by the Chair.</p>	
3	URGENT PART 1 BUSINESS	
	None	
4	EXCLUSION OF PUBLIC AND PRESS	
	<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. That, under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in Paragraphs 1 to 7 of Schedule 12A of the Act, as amended by SI 2006 No. 88. 	

	<p>2. That, having considered the reasons for the following items being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.</p> <p>3. That notwithstanding resolution 1 above Nick Carver, CEO of the East and North Herts NHS Trust remain in attendance at the meeting in an advisory capacity.</p>	
5	APPOINTMENT OF CHIEF EXECUTIVE	C Davies X 2164
	<p>The Senior Human Resources Manager introduced the report concerning the arrangements for the recruitment process. She informed the Committee that one of the shortlisted candidates had withdrawn from the process.</p> <p>Each of the remaining shortlisted candidates gave a presentation to the Committee and they were then interviewed.</p> <p>Following the presentation and interviews Committee discussed the relative merits of each candidate and it was RESOLVED that Council be recommended that, subject to the provisions of the Council's Constitution, the post of Chief Executive and Head of the Paid Service be offered to the selected candidate.</p>	
6	URGENT PART II BUSINESS	
	None	