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APPOINTMENTS COMMITTEE

Date: Friday, 4 October 2019

Time: 10.30am,

Location: Kadoma Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

Members: Councillors: S Taylor (Chair), P Bibby CC, M Downing, J Gardner, R Henry, J Lloyd, R Parker CC and J Thomas

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES OF PREVIOUS MEETING - 15 JULY 2019

To approve as a correct record the Minutes of the Meeting of the Appointments Committee held on 15 July 2019.

Pages 3 – 4

3. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

4. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

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 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

5. PART II MINUTES OF PREVIOUS MEETING - 15 JULY 2019

To approve as a correct record the Part II Minutes of the Meeting of the Appointments Committee held on 15 July 2019.

6. APPOINTMENT OF A DEPUTY CHIEF EXECUTIVE

To consider and approve the permanent appointment to the role of Deputy Chief Executive.

Pages 7 – 8

7. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

STEVENAGE BOROUGH COUNCIL

APPOINTMENTS COMMITTEE MINUTES

Date: Monday, 15 July 2019

Time: 10.00am

Place: Shimkent Room - Daneshill House, Danestrete

Present: **Councillors:** Sharon Taylor OBE CC (Chair) (Chair), (Vice Chair), Philip Bibby CC, Lloyd Briscoe, John Gardner, Mrs Joan Lloyd, Maureen McKay, Robin Parker CC and Jeannette Thomas

Start / End Start Time: 10.00am
Time: End Time: 2.30 pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

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.

There were no declarations of interest.

2. MINUTES - APPOINTMENTS COMMITTEE - 31 MAY 2019

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.

3. URGENT PART 1 BUSINESS

None

4. EXCLUSION OF PUBLIC AND PRESS

It was **RESOLVED:**

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.
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.
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.

5. APPOINTMENT OF CHIEF EXECUTIVE

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.

Each of the remaining shortlisted candidates gave a presentation to the Committee and they were then interviewed.

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.

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6. URGENT PART II BUSINESS

None

CHAIR

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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