

# STEVENAGE BOROUGH COUNCIL

## APPOINTMENTS COMMITTEE MINUTES

Date: Monday, 11 February 2019

Time: 11.00am

Place: Autun Room, Daneshill House, Danestrete

**Present:** Councillors: Sharon Taylor OBE CC (Chair), Richard Henry, Mrs Joan Lloyd, Maureen McKay, Robin Parker CC and Jeannette Thomas

**Start / End** Start Time: 11.00am  
**Time:** End Time: 11.30am

### 1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors P Bibby, CC and J Gardner.

There were no declarations of interest.

At this point the Chair, supported by the Committee expressed best wishes to Scott Crudgington in taking up his new post at the County Council. The Council was very appreciative of the great job Mr. Crudgington had done for the Council in his 18 here and he would be sorely missed.

### 2 EXCLUSION OF PRESS AND PUBLIC

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 involved the likely disclosure of exempt information as described in paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88; and
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 APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE AND THE RECRUITMENT PROCESS TO BE APPLIED TO ENABLE THE PERMANENT APPOINTMENT OF A NEW CHIEF EXECUTIVE

The Committee considered a Part II report concerning the appointment of an Interim Chief Executive and the recruitment process for the permanent position.

It was **RESOLVED** that the recommendations in the report are approved.

NOTE: Councillor R Parker CC requested that his vote in opposition to recommendation 2.6 of the report be recorded in the Minutes.

**CHAIR**