

**STEVENAGE BOROUGH COUNCIL**

**SPECIAL APPOINTMENTS COMMITTEE  
MINUTES**

**Date: Wednesday, 2nd February, 2005**

**Time: 9.00 a.m.**

**Place: Lewis Silkin Room, Stevenage Arts & Leisure Centre , SG1 1LZ**

**Present:** Members: Councillors, B.P. Hall (Chair), G. Clark, D.W. Cullen, P.E.J. Gallagher, P.D. Kissane, L. Knight, S.M. Myson, S. Taylor

**In Attendance:** -

**Start/End Time:** Start Time: 9.00a.m.  
End Time: 12 noon

**1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

None

**2 TERMS OF REFERENCE**

It was RESOLVED that the terms of reference for the Committee, as set out in the order of business, be noted

**3 STRATEGIC DIRECTORS - JOB DESCRIPTION & PERSON SPECIFICATION**

It was RESOLVED that the Job Description and Person Specification for the posts of Strategic Director be noted.

**4 URGENT PART I BUSINESS**

None

**5 EXCLUSION OF PRESS AND PUBLIC**

It was RESOLVED 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 1-15 of Part 1 of Schedule 12A of the Act.

**6 APPOINTMENTS OF STRATEGIC DIRECTORS**

The Committee interviewed three applicants individually for the three new posts of Strategic Director. Each applicant was required to make a

presentation to the Committee and then answer a number of questions.

Following the interviews the Committee deliberated and it was  
RESOLVED:-

1. That subject to the provisions of the Constitution the following individuals be appointed to the posts of Strategic Director -

Nick Parry  
Celia Twomey  
Bill Welch.

2. That it be noted that the Chief Executive is to appoint Nick Parry as Deputy Chief Executive.

**7 URGENT PART II BUSINESS**

None.

**8 DECISIONS AND SENDING UP**

It was noted that these appointments would be reported to Council on 2nd February 2005.

**CHAIR**