

**APPOINTMENTS COMMITTEE
MINUTES**

Date: Thursday, 14 November 2024

Time: 6.00pm

Place: Shimkent Room - Daneshill House, Danestrete

Present: Councillors: Richard Henry (Chair) (Chair), (Vice Chair), Stephen Booth, Lin Martin-Haugh, Loraine Rossati, Simon Speller and Jeannette Thomas

Start / End Start Time: 6.00pm
Time: End Time: 6.45pm

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors Mason Humberstone and Nigel Williams.

There were no declarations of interest.

2 MINUTES - APPOINTMENTS COMMITTEE

It was **RESOLVED** that the Minutes of the meeting of the Appointments Committee held on 4 February 2020 be approved as a correct record for signature by the Chair.

At this juncture, the Chair, Councillor Richard Henry thanked Matt Partridge, the Council's current Chief Executive for his 11 years' service to the Council including the last 6 as Chief Executive. He spoke of Matt's dedication and in particular the support he had given to Councillor Henry when he became Leader of the Council.

3 TERMS OF REFERENCE

The Terms of Reference for the Committee were noted.

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 item of business on the grounds that it involves the likely disclosure of exempt information as described in paragraphs 1 of Part 1 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 outweighs the public interest in disclosure.

5 **RECRUITMENT PROCESS FOR THE APPOINTMENT OF A NEW CHIEF EXECUTIVE**

Following debate it was moved, seconded and **RESOLVED** that the recommendations in the report be agreed subject to the amendment to the salary range as detailed in the Part II section of these minutes.

6 **PART II MINUTES - APPOINTMENTS COMMITTEE**

It was **RESOLVED** that the Part II section of the Minutes of the meeting of the Appointments Committee held on 4 February 2020 are approved as a correct record for signature by the Chair.

CHAIR