

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POST OF HEAD OF
FINANCE (SECTION 151 OFFICER)**

DATE OF MEETING: 29.11.2019

**PRESENT: Councillor Jackie Oakes
Councillor Andrew Walmsley
Councillor Tony Haworth
Clare Law, HR Manager**

1. APPOINTMENT OF CHAIR

It was agreed that Councillor Walmsley would chair the meeting.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

No declarations of interest were made at the meeting.

4. EXCLUSION OF PUBLIC & PRESS

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraphs 1 and 2 of Schedule 12A of the Act.

RESOLVED:

That the public and press be excluded from the meeting for the reasons outlined above.

5. INTERVIEW FOR THE POST OF HEAD OF FINANCE (SECTION 151 OFFICER)

The committee received assessment results, application forms, and interviewed applicants for the post of Head of Finance (Section 151 Officer). Having considered the assessment results and responses to questions, the committee voted to appoint to the post of Head of Finance (Section 151 Officer).

RESOLVED:

That the Full Council be recommended to offer the post of Head of Finance (Section 151 Officer) to KS, subject to HR policies, references and clearances being completed.