

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR APPOINTMENT TO  
DIRECTOR OF RESOURCES**

**DATE OF MEETING: 27.06.2024**

**PRESENT: Councillor Michelle Smith  
Councillor Andrew Walmsley  
Councillor Liz McInnes  
Councillor Alan Woods  
Councillor Alan Neal  
Clare Law, Head of People and Policy  
Rob Huntington, Chief Executive**

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**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 DIRECTOR OF RESOURCES**

The committee received assessment results, application forms, and interviewed applicants for the post of Director of Resources. Having considered the assessment results and responses to questions, the committee voted to appoint to the post of Director of Resources.

**RESOLVED:**

That the Full Council be recommended to offer the post of Director of Resources to CW, subject to HR policies, references and clearances being completed.