

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POST OF DIRECTOR OF
BUSINESS**

DATE OF MEETING: 10.02.2016

**PRESENT: Councillor Alyson Barnes
Councillor Christine Lamb
Councillor Darryl Smith
Stuart Sugarman, Chief Executive
Clare Law, HR Manager**

1. APPOINTMENT OF CHAIR

It was agreed that Councillor Alyson Barnes 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 Paragraph 1 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 BUSINESS

The committee received presentations, a report, application forms, and interviewed 3 applicants for the post of Director of Business. Having considered the responses to questions, the content of the presentations and report, the committee voted to appoint Mrs SD to the post of Director of Business.

RESOLVED:

That the Full Council be recommended to offer the post of Director of Business to Mrs SD, subject to HR policies and clearances being completed.