
Minutes of the meeting of the Appointments Sub-Committee, held in Room Committee Room 3, County Hall on Wednesday, 21 November 2018

Present:

Councillor S Barker

Councillor J Spence (Chairman)

Councillor A Turrell

The following officers were present in support:

Nick Presmeg Executive Director, Adult Social Care

Alison Woods Head of People Business Partnering & Employment Practice

1 Election of Chairman

Resolved:

That Councillor John Spence be elected as Chairman for the meeting.

2 Minutes of this Meeting

Resolved:

That authority be delegated to the Chairman to sign the minutes of the meeting, of which the outcome will be reported to a future meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

3 Exclusion of the Press and Public

Resolved:

That, having reached the view that the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

4 Candidate Interviews

(Press and public excluded)

Following a candidate interview, it was

Resolved:

That Peter Fairley be appointed to the post of Director Strategy,
Policy & Integration

Chairman