
Minutes of the meeting of the Appointments Sub-Committee, held in Room Committee Room 4, County Hall on Tuesday, 2nd April 2019

Present:

Councillor S Barker
Councillor D Madden
Councillor M Mackrory

The following officers were present in support:

Jason Kitcat, Executive Director, Corporate Development
Pam Parkes, Director, Organisation Development and People
Grace Shaughnessy, Senior Leadership Recruitment Consultant

Also present: Steve Guest, Solace.

1 Election of Chairman Resolved:

That Councillor Barker 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:

1. That Melanie Hogger be appointed to the post of Director for Technology Services

Chairman