



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 11th OCTOBER 2023**

Present: Councillors D Cook, C Dean, T Jay and B Clarke

The Following Officers were present: Jackie Noble (Head HR and Organisational Development)

Guest: Seb Lowe – Gatenby Sanderson

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor P Turner.

Apologies were received from Councillor S Daniels, Councillor B Clarke attended as a substitute.

2 APPOINTMENT OF VICE CHAIR

Resolved That the Committee

Appointed Councillor T Jay as the Vice Chair

(Moved by Councillor D Cook and seconded by Councillor B Price)

3 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 29th March 2023 will be brought back to the next Appointments and Staffing Committee to be approved.

4 DECLARATIONS OF INTEREST

Councillor B Clarke declared an interest in item 1 as they work at the same company as an applicant, but they do not know them. Councillor B Clarke

confirmed that they had checked with the Monitoring Officer and there is no conflict of interest.

5 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

6 CHIEF EXECUTIVE SHORTLISTING

Jackie Noble (Head HR and Organisational Development) and Organisational Development J Noble advised that the title of the report should read long list and not short list.

Resolved That the Committee

Approved the two recommendations from the report

(Moved by Councillor D Cook and seconded by B Clarke)

Chair _____