

Appointments Committee

Minutes of a Meeting of the Appointments Committee held in the Chartwell Suite, Ashford International Hotel, Ashford on the **24th July 2009**

Present:

Cllr. Clokie (Chairman);

Cllr. Bartlett (Vice-Chairman);

Cllrs. Davidson, Davison, Taylor

In accordance with Procedure Rule 1.2 (ii) Councillor Davison attended as Substitute Member for Councillor Mrs Laughton.

Apology:

Cllr Mrs Laughton

Also Present:

Cllrs. Kemp, Smith, Wells.

Interim Chief Executive, Head of Personnel and Development, Angela Goldberg,
Mark Turner - GatenbySanderson

161 Minutes

Resolved:

That the Minutes of the meeting of this Committee held on the 20th July 2009 be approved and confirmed as a correct record.

162 Exclusion of the Public

Resolved:

That pursuant to Section 100A(4) of the Local Government Act 1972 as amended the public be excluded from the meeting during consideration of the following item, namely Post of Chief Executive, as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present there would be disclosure of exempt information hereinafter specified by reference to Paragraph 1 of Part 1 of Schedule 12A of the Act.

163 Post of Chief Executive

Angela Goldberg of GatenbySanderson gave the Committee feedback from the assessment centre exercises.

The Committte then interviewed each of the candidates and a discussion followed to discuss their individual merits. The Committee agreed that candidate number 12 should be recommended to the Council to be the next Chief Executive.

Recommended:

That candidate number 12, be offered the post of Chief Executive on the Grade of MG1.

(HC/EB)

Mins:APPT0928/EB