

Ashford Borough Council - Appointments Committee

Minutes of a Meeting of the Appointments Committee held in Committee Room No. 2 (Bad Münstereifel Room), Civic Centre on the **12th April 2022**

Present:

Cllr. Clarkson (Chairman);
Cllr. Pickering (Vice-Chairman);

Cllrs. Feacey, Harman

In accordance with Procedure Rule 1.2(c) Councillor Harman attended as Substitute Member for Councillor Ovenden.

Apologies:

Cllr. Ovenden.

Also Present:

Cllr. Chilton, Chief Executive (both virtually)

In attendance:

Deputy Chief Executive, Human Resources Manager, Member Services Manager.

364 Minutes

Resolved:

That the Minutes of the Meeting of this Committee held on the 23rd March 2022 be approved and confirmed as a correct record.

365 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 items 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 where in the circumstances the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

366 Appointment to the Director Posts within the Revised Senior Structure

The Chairman said he wanted to record the Committee's thanks to the Officers involved in pulling the interview papers together.

The Committee interviewed five candidates (candidates 1, 2, 3, 4 and 5) during the exempt part of the Committee meeting.

The Committee agreed that candidates 1, 3 and 5 should be offered the three Director Posts

Resolved:

That candidates 1, 3 and 5 should be offered the three Director Posts, subject to:-

- (i) consultation with the Cabinet in accordance with General Procedure Rule – Appendix 1 – Procedural Decisions Relating to Staff – (4)(2) and the Local Authorities (Standing Orders) (England) Regulations 2001.**
- (ii) the Solicitor to the Council and Monitoring Officer confirming that the procedure referred to in (i) above has been completed with no outstanding objections.**