# **Appointments Committee**

Minutes of a Meeting of the Appointments Committee held in the Council Chamber, Civic Centre, Tannery Lane, Ashford on the **3rd April 2019**.

#### Present:

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

Cllrs. Mrs Bell, Pickering.

## **Apologies:**

Cllr. Ovenden

### Also Present:

Chief Executive, Director of Finance and Economy, Head of HR and Customer Services, Member Services Liaison Manager.

## 409 Minutes

#### Resolved:

That the Minutes of the Meeting of this Committee held on the 5<sup>th</sup> March 2019 be approved and confirmed as a correct record.

## 410 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 Appointment of the Head of Finance and IT – shortlisting of candidates, 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.

# 411 Appointment of the Head of Finance and IT

The Committee considered the applications submitted for the post of Head of Finance and IT, together with suggested topics for the presentation and draft questions for use at the formal interviews.

The Committee selected applicant numbers 0001 and 0002 for the purposes of interview. The Committee also advised the Head of HR and Customer Services on their preferred option for the presentation to be given by the candidates.

### Resolved:

- That (i) 2 candidates, for the post of Head of Finance and IT be interviewed by the Committee; applicant numbers 0001 and 0002.
  - (ii) the interviews by the Committee be held at 10.00am on 24<sup>th</sup> April 2019 in the Ashford International Hotel.