

SENIOR APPOINTMENTS COMMITTEE

31st October 2011

PRESENT: Councillors Cartwright, Lambert, Mrs Pearce and Sir Beville Stanier.

APOLOGY: Councillor Beall

1. ELECTION OF CHAIRMAN

RESOLVED –

That Councillor Cartwright be elected Chairman of the Committee for the remainder of the Council year.

2. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraph indicated in Part 1 of Schedule 12A of the Act:-

Appointment of Deputy Chief Executive and two Directors (Paragraph 1)

The public interest in maintaining the exemption outweighs the public interest in disclosing the information which is personal or sensitive personal information relating to an individual.

3. APPOINTMENT OF DEPUTY CHIEF EXECUTIVE

Having met with Jon McGinty it was

RESOLVED

That the appointment of Jon McGinty to the post of Deputy Chief Executive be confirmed.

4. APPOINTMENT OF DIRECTOR 1

Having met with Matt Partridge it was

RESOLVED

That the appointment of Matt Partridge to the post of Director be confirmed.

5. APPOINTMENT OF DIRECTOR 2

Having interviewed Tracey Aldworth it was

RESOLVED

That Tracey Aldworth be appointed to the post of Director.