

SENIOR APPOINTMENTS SUB COMMITTEE

THURSDAY, 5TH DECEMBER, 2019

Present: Councillor Martin Tett in the Chair

Councillors D Martin, N Naylor, M Shaw and K Wood

Also in Attendance:

Ms S Ashmead, Ms N Houwayek, Mr B Parsonage
(Green Park) and Mr J O'Sullivan

1 Previous Minutes

RESOLVED - The minutes of the meetings held on 10 and 11 October 2019 were AGREED as an accurate record and were signed by the Chairman.

2 Declarations of Interest

The members of the interview panel all declared that they knew the candidate in a professional capacity.

3 Service Director Corporate Finance - Appointment

The Chairman referred to the report and explained that the name of the candidate would be presented formally. The Chairman stated that, following a rigorous interview process which involved questions concerning the role, the candidate providing a presentation and responding to supplementary questions, that Mr Richard Ambrose was named as the successful candidate.

All the members of the interview panel felt that Mr Ambrose performed well in response to the presentation, the supplementary questions and the formal questions that followed. All the members of the panel agreed that Mr Ambrose was appointable.

RESOLVED - The Senior Appointments Sub-Committee AGREED the appointment of Mr Richard Ambrose to the role of Service Director Corporate Finance (s151 Officer) and NOTED that the parameters for the salary level had previously been agreed and that the salary point would be decided by the Chief Executive.

4 Exclusion of the Public

RESOLVED - That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involved the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Paragraph 1 Information relating to any individual

Paragraph 2 Information which is likely to reveal the identity of an individual

5 Verbal Report - Service Director Corporate Finance - Appointment

There was no discussion under this item.

End of meeting: 12.09