

## Appointments Etc Panel

Friday, 2 February 2018, 9.00 am,

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| <b>Present:</b>                                    | <b>Minutes</b><br>Mr R W Banks, Mr S E Geraghty (Chairman),<br>Mr A I Hardman, Ms K J May and Mrs E B Tucker   |
| <b>Available papers</b>                            | The Agenda papers (previously circulated), a copy of which will be attached to the signed Minutes.   |
| <b>1128 Named Substitutes</b>                      | None.  |
| <b>1129 Apologies and Declarations of Interest</b> | None.  |
| <b>1130 Confirmation of Minutes</b>                | <b>RESOLVED:</b> that the minutes of this meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.  |
| <b>1131 Exclusion of Press and Public</b>          | <b>RESOLVED:</b> that the public and press be excluded from the meeting during the consideration of the following item of business on the grounds that if they were present during such consideration it would be likely that there would be disclosure to them of exempt information as defined in Section 100(I) and Schedule 12A of the Local Government Act 1972 relating to any individual and the public interest in maintaining the exemption outweighed the public interest in disclosure.   |
| <b>1132 Chief Financial Officer</b>                | <b><u>Summary of the proceedings during which press and public were excluded</u></b><br><br>At its meeting on 19 January 2018, the Panel had resolved that 7 candidates for CFO should progress to the next stage of the process. This was an interview on 29 January by the Chairman and Ms K May on behalf of the Panel, assisted by the HHROD and CX-designate Mr P Robinson. In the light of those interviews, the HHROD was authorised in consultation with the Chairman to agree the candidates to progress to final interview by the Panel. Three candidates were put forward for interview |

by the Panel on 2 February.

Each of the 3 candidates gave a presentation and was interviewed by the Panel. Given that there was another Appointments etc Panel listed for the afternoon which some members were also attending, the Panel adjourned its further discussion until 10 am on Monday 5 February.

On Monday 5 February the Panel continued its discussions and decided to appoint Michael Hudson to the post of Chief Financial Officer.

**RESOLVED that:**

- (a) the post of Chief Financial Officer be offered to Michael Hudson;**
- (b) the post be offered at the top of the scale for a 35 hour week plus an appropriate Market Forces Supplement; and**
- (c) The Head of HR and OD be authorised to determine the precise details of that Supplement and any other contractual matter.**

The meeting adjourned at 2.20pm on 2 February until 10am on 5 February, then adjourned between 11am and 1.00 pm and ended at 1.20pm

Chairman .....

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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