

Appointments Etc Panel

Thursday, 5 March 2020, 2.00 pm, County Hall

| | | Minutes |
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| Present: | | Cllr Simon Geraghty (Chairman), Cllr Karen May (Vice Chairman), Mr P Middlebrough, Prof J W Raine, Cllr Richard Udall and Mrs R Vale |
| 1241 | Named Substitutes | None. |
| 1242 | Apologies and Declarations of Interest | None. |
| 1243 | Confirmation of Minutes | RESOLVED: 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. |
| 1244 | Exclusion of Press and Public | RESOLVED: that the press and public be excluded from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure. |
| 1245 | Senior Management Structure Commercial and Change Directorate | <p><u>Summary of the proceedings during which the press and public were excluded (this is a fair summary of the proceedings)</u></p> <p>At its meeting 27 September 2019, an Appointments Etc Panel agreed the recruitment process for senior management roles as part of the Organisational Re-Design. In accordance with the process agreed by Panel, all applications were reviewed, and a shortlist had been prepared for interview.</p> <p>The Panel interviewed the candidates and following completion of the interviews it was</p> <p>RESOLVED</p> <p>a) That the post of Assistant Director for Legal & Governance including the statutory post of Monitoring Officer is offered to Abraham Ezekiel, subject to formal written offer, and</p> |

- b) That the Strategic Director for Commercial and Change, in consultation with the Cabinet Member with Responsibility, be authorised to settle the detailed terms of the contract.

The meeting ended at 4.50pm

Chairman