

Minutes of the Appointments Etc Panel

Worcester Board Room, County Hall

Wednesday, 16 February 2022, 11.00 am

Present:

Cllr Mel Allcott, Cllr Brandon Clayton, Cllr Adrian Hardman (Chairman),
Cllr Karen May, Cllr Jo Monk and Cllr Shirley Webb

1301 Named Substitutes

None.

1302 Apologies and Declarations of Interest

None.

1303 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.

1304 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.

1305 Strategic Director for People

At its meeting on 12 January 2022 the Panel had approved a revised job description and person specification for the post of Strategic Director for People. The Panel had also authorised the Chief Executive in consultation with the Cabinet Member with responsibility for Adult Social Care to proceed with recruitment for the interim post. The Panel interviewed the shortlisted candidate.

RESOLVED: that

- (a) The post of Interim Strategic Director for People be offered to Mark Fitton, subject to formal written offer; and**

(b) The Chief Executive is authorised, in consultation with the Cabinet Member with Responsibility for Adult Social Care, to settle the detailed terms of the contract.

The meeting ended at 12.07 pm

Chairman