

Minutes of the Appointments Etc Panel

Tuesday, 18 April 2023, 9.00 am

Present:

Cllr Mel Allcott, Cllr David Chambers, Cllr Simon Geraghty (Chairman),
Cllr Marcus Hart, Cllr Steve Mackay and Cllr Tracey Onslow

1352 Named Substitutes

None

1353 Apologies and Declarations of Interest

None

1354 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.

1355 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.

1356 Chief Financial Officer

RESOLVED: that the Panel determined

- a) That the shortlisted candidates be interviewed by the panel,
- b) That subject to formal written offer that the post of Chief Finance Officer should be offered to Phil Rook; and
- c) Authorises the Chief Executive, in consultation with the Leader of the Council, to settle the detailed terms of the contract for the successful applicant.

Chairman