

MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Member Appointment Panel held in the Cabinet Room - Sessions House on Friday, 26 May 2017.

PRESENT: Mr P B Carter, CBE (Chairman), Mr R H Bird, Ms K Constantine, Mr E E C Hotson, Mr G K Gibbens, Ms D Marsh and Mr J D Simmonds, MBE

IN ATTENDANCE: Mrs A Beer (Corporate Director Engagement, Organisation Design & Development), Ms D Fitch (Democratic Services Manager (Council)) and Mr D Cockburn (Corporate Director Strategic & Corporate Services)

UNRESTRICTED ITEMS

1. Election of Chairman

(Item A2)

(1) RESOLVED that Mr Carter be elected Chairman of the Panel.

2. Minutes

(Item A3)

RESOLVED that the Chairman be authorised to sign the minutes once they have been prepared after the meeting.

3. Motion to exclude the Press and Public

(Item A4)

RESOLVED that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

4. Interviews for Corporate Director Adult Social Care and Health

(Item A5)

(1) Members of the Panel had before them the application forms and supporting information on the candidates who had been called for interview for the post of Corporate Director Adult Social Care and Health.

(2) Following the interviews the Panel discussed the views received from the Stakeholder Panel and the performance and merits of each of the candidates.

(3) The Panel came to the following unanimous decision.

(4) RESOLVED that Anu Singh be appointed to the post of Corporate Director Adult Social Care and Health

