

KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Billiard Room - Oakwood House, , Maidstone, ME16 8AE on Wednesday, 18 June 2014.

PRESENT: Mr P B Carter, CBE (Chairman), Mr L Burgess, Mr D L Brazier, Mr M C Dance, Mrs T Dean, MBE, Ms A Harrison, Mr P M Hill, OBE, Mr R A Latchford, OBE and Mr J D Simmonds, MBE.

IN ATTENDANCE: Mrs A Beer (Corporate Director Human Resources) and Ms D Fitch (Democratic Services Manager (Council)).

UNRESTRICTED ITEMS

15. Minutes
(Item A3)

RESOLVED that the Chairman be authorised to sign the Minutes of the meeting after the meeting.

16. Motion to exclude the press and public

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.

EXEMPT BUSINESS

17. Appointment of the Corporate Director of Growth, Environment and Transport
(Item B1)

(1) Members of the Committee had before them the application forms and supporting information on the candidates who had been called for interview for the post of Corporate Director Growth, Environment and Transport.

(2) The Committee were also provided with a briefing on the results from the Assessment Centre for each candidate.

(3) The Committee agreed to adjourn follow the interviews and prior to their discussion on each of the candidates.

(4) RESOLVED that the three candidates shortlisted by the Committee be invited to attend a second interview on a date to be arranged.