

KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Cabinet Room - Sessions House, County Hall, Maidstone ME16 1XQ on Tuesday, 15 July 2014.

PRESENT: Mr P B Carter, CBE (Chairman), Mr D L Brazier, Mr L Burgess, 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.

ALSO PRESENT: Mr J Clark of Berwick Partners

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

UNRESTRICTED ITEMS

19. Minutes
(Item A3)

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

20. 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

21. 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 of Growth, Environment and Transport.

(2) Following the interviews the Committee discussed the performance and merits of each of the candidates.

(3) RESOLVED that Mrs B Cooper be appointed Corporate Director of Growth, Environment and Transport.