

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 Friday, 26 September 2014.

PRESENT: Mr P B Carter, CBE (Chairman), Mr N J Bond, Mr B E Clark (Substitute for Mrs T Dean, MBE), Mr M C Dance (Substitute for Mr G Cooke), Ms A Harrison, Mrs S V Hohler (Substitute for Mr B J Sweetland), Mr S Holden (Substitute for Mrs P A V Stockell), Mr J D Simmonds, MBE and Mr A Terry (Substitute for Mr L Burgess).

ALSO PRESENT: Jonathan Clarke (Berwick Partners)

IN ATTENDANCE: Mrs A Beer (Corporate Director Human Resources), Ms B Cooper (Corporate Director of Growth, Environment and Transport) and Ms D Fitch (Democratic Services Manager (Council)).

UNRESTRICTED ITEMS

40. Chairman

As the Chairman had been delayed and the Vice-Chairman had given his apologies, Mr J D Simmonds, MBE was nominated to take the Chair until the arrival of the Chairman.

41. Minutes (Item A3)

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

42. 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.

43. Chairman

Mr P B Carter CBE, the Chairman of the Committee, joined the meeting and took the Chair for the remainder of the business.

44. Interviews for the Director of Economic Development
(Item A5)

- (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 Director of Economic Development.
- (2) Following the interviews the Committee discussed the performance and merits of each of the candidates.
- (3) The Committee came to the following unanimous decision.
- (4) RESOLVED that David Smith be appointed Corporate Director of Economic Development.