

KENT COUNTY COUNCIL

MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Member Appointment Panel held in the Cabinet Room - Sessions House on Wednesday, 29 July 2015.

PRESENT: Mr P B Carter, CBE (Chairman), Mr M A C Balfour, Mr L Burgess, Mr I S Chittenden, Mr M C Dance, Ms A Harrison and Mr C R Pearman

IN ATTENDANCE: Mrs B Cooper (Corporate Director of Growth, Environment and Transport) and Ms G Vary (HR Business Partner - Growth, Environment & Transport)

UNRESTRICTED ITEMS

12. Minutes

(Item A3)

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

13. Motion to exclude the Press and Public

(Item A4)

RESOLVED that under Section 100A of the Local Government Act 1972 the press and 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 ITEM

14. Interviews for Director of Environment, Planning and Enterprise

(Item A5)

(1) Members of the Committee had before them the application forms and supporting information on the candidate who had been called for interview for the post of Director Environment, Planning and Enterprise.

(2) Following the interview the Committee discussed the performance and merits of the candidate.

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

(4) RESOLVED that Katie Stewart be appointed to the post of Director Environment, Planning and Enterprise.