## PERSONNEL COMMITTEE - MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Personnel Committee - Member Appointment Panel held online on Thursday, 4 February 2021.

PRESENT: Mr R W Gough (Chairman), Mrs C Bell, Mrs P T Cole, Mr D Farrell, Ida Linfield and Miss D Morton

IN ATTENDANCE: Mrs A Beer (Corporate Director of People and Communications), Mr D Cockburn (Corporate Director Strategic & Corporate Services) and Mrs A Taylor (Scrutiny Research Officer)

### UNRESTRICTED ITEMS

#### 7. Minutes

(Item 3)

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

#### 8. Motion to exclude the Press and Public

(Item 4)

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.

# **9.** Interviews for Corporate Director of Adult Social Care and Health *(Item 5)*

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

(2) Following the interviews the Panel discussed the performance and merits of the candidate.

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

(4) RESOLVED that Richard Smith be appointed to the post of Director of Adult Social Care and Health.