## PERSONNEL COMMITTEE - MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Personnel Committee - Member Appointment Panel held online on Wednesday, 24 February 2021.

PRESENT: Mr R W Gough (Chairman), Miss S J Carey, Mr P M Hill, OBE, Mr M D Payne, Mr M Whiting, Mr D Farrell, Mr I S Chittenden and Mr M E Whybrow

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

#### 10. 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.

#### 11. 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.

# **12.** Interviews for Corporate Director - Growth, Environment and Transport *(Item 5)*

(1) Members of the Panel 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 Panel interviewed two candidates and would reconvene on Friday 26 February to interview the remaining candidates so further discussion, including the views received from the Stakeholder Panel was delayed until the conclusion of all the interviews.

(3) RESOLVED that further discussion on the performance and merits of each candidate be deferred until all interviews had concluded on Friday 26 February.