#### KENT COUNTY COUNCIL

### PERSONNEL COMMITTEE - MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Personnel Committee - Member Appointment Panel held online on Friday, 26 February 2021.

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

#### 13. 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.

## **14.** 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.

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

- (1) Following the first two interviews which took place on Wednesday 24 February 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) Following the interviews the Panel discussed the views received from the Stakeholder Panel and the performance and merits of each of the candidates.
- (3) The Panel came to the following decision.
- (4) RESOLVED that the Panel's preferred candidate be appointed to the post of Corporate Director Growth, Environment and Transport.

(Post meeting note: In accordance with section 25.8 of the constitution Simon Jones is currently holding the position of Interim Corporate Director – GET).

