

## KENT COUNTY COUNCIL

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### PERSONNEL COMMITTEE - MEMBER APPOINTMENT PANEL

MINUTES of a meeting of the Personnel Committee - Member Appointment Panel held in the Cabinet Room - Sessions House, County Hall, Maidstone ME14 1XQ on Monday, 24 July 2023.

PRESENT: Mr R W Gough (Chairman), Mrs C Bell, Mrs L Game, Mr J Meade, Mr A M Ridgers and Dr L Sullivan

IN ATTENDANCE: Mr P Royel (Director of HR & OD), Mr R Smith (Corporate Director of Adult Social Care and Health) and Mrs A Taylor (Scrutiny Research Officer)

#### UNRESTRICTED ITEMS

##### **1. 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.

##### **2. 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.

##### **3. Interviews for Director - Adults and Integrated Commissioning**

*(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 Director – Adults and Integrated Commissioning.

(2) Following the interviews the Panel discussed the views received from the Stakeholder Panel and the performance and merits of the candidates.

(3) The Panel came to the following decision.

(4) RESOLVED that Richard Ellis be appointed to the post of Director – Adults and Integrated Commissioning.