KENT COUNTY COUNCIL

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 Wednesday, 25 June 2025.

PRESENT: Ms L Kemkaran (Chair), Mr B Collins, Mr C Hespe, Mrs S Hudson and Mr G R Samme

IN ATTENDANCE: Mrs A Beer (Chief Executive), Mr P Royel (Director of HR & OD) and Mrs A Taylor (Assistant Democratic Services Manager (Scrutiny))

UNRESTRICTED ITEMS

17. Apologies and Substitutes
(Item 1)

1. Apologies were received from Mr Barrett and Mrs Fordham. Mr Hood sent formal apologies but attended the meeting virtually.

18. 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.

19. 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.

20. Corporate Director of Finance Update
(Item 5)

(1) The Chair made the following statement:

> "At the meeting on 6 June, the Member Appointment Panel resolved to appoint a candidate to the role of Corporate Director of Finance. Unfortunately, this person has since confirmed they are unable to accept the position. Consequently, this meeting has been convened at short notice to consider alternative options for filling this role."

(2) The Panel discussed the options available to them and came to the following unanimous decision.

RESOLVED, unanimously that the alternative candidate be appointed to the post of Corporate Director of Finance.