

## KENT COUNTY COUNCIL

---

### PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Chestnut Room - Oakwood House Maidstone, ME16 8AE on Wednesday, 29 January 2014.

PRESENT: Mr P B Carter, CBE (Chairman), Mr D L Brazier (Substitute) (Substitute for Mr G Cooke), Mr M C Dance (Substitute) (Substitute for Mrs P A V Stockell), Mr I S Chittenden (Substitute) (Substitute for Mrs T Dean), Mr J Elenor (Substitute) (Substitute for Mr N J Bond), Ms A Harrison, Mr R A Latchford, OBE (Substitute) (Substitute for Mr N J Bond), Mr J D Simmonds, MBE and Mr B J Sweetland.

IN ATTENDANCE: Mr M Austerberry (Interim Corporate Director, Growth, Environment & Transport), Mrs A Beer (Corporate Director Human Resources) and Ms D Fitch (Democratic Services Manager (Council)).

#### UNRESTRICTED ITEMS

**30. Minutes**  
(Item A3)

RESOLVED that the Chairman be authorised to sign the Minutes of this meeting as a correct record on behalf of the Committee.

#### EXEMPT ITEM

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.

**31. Appointment of Director, Environment, Planning and Enforcement**  
(Item B1)

*Interviews*

(1) Members of the Personnel Committee had before them the job description and supporting information on the candidate who had been called for interview for the post of Director, Environment, Planning and Enforcement.

*Adjournment.*

(2) After the interview there was an adjournment. The Committee then reconvened and discussed the performance and merits of the candidate.

*Decision*

It was agreed unanimously that Paul Crick be appointed to the post of Director, Environment, Planning and Enforcement.

This page is intentionally left blank