#### 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 ME16 1XQ on Wednesday, 15 December 2021.

PRESENT: Mr R W Gough (Chairman), Mr M Dendor, Mr J P McInroy, Mr P J Oakford, Mr P Stepto and Dr L Sullivan

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**

#### 37. 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.

## 38. 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.

# **39.** Interviews for Director of Technology (*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 of Technology.
- (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 unanimous decision.

RESOLVED that Lisa Gannon be appointed to the post of Director of Technology.