

PERSONNEL COMMITTEE (APPOINTMENTS) MINUTES - 10 JANUARY 2017

Present: Councillor Lovelock (Chair)
Councillors Hoskin (in place of Councillor Page) and Skeats

Also in Attendance: Simon Warren (Interim Managing Director)

24. EXCLUSION OF THE PRESS AND PUBLIC

Resolved -

That pursuant to Section 100A of the Local Government Act 1972, (as amended), the press and public be excluded for consideration of the following item as there was likely to be a disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to that Act.

(The Chair of the Committee was of the view that consideration of the following item was a matter of urgency as defined in section 100B (4)(b) of the Local Government Act 1972 (as amended) and should be considered at this meeting, which had been convened at short notice, because of the need to make an appointment to the post of acting Director of Adult Care and Health Services as soon as possible, following the resignation of the current post holder and to meet the statutory requirements for every top tier local authority to appoint a Director of Social Services (for Adult Services), in accordance with Section 6 of the Social Services Act 1970).

25. APPOINTMENT OF ACTING INTERIM DIRECTOR OF ADULT CARE AND HEALTH SERVICES - INTERVIEWS

The Committee carried out an interview process for the post of acting interim Director of Adult Care and Health Services.

Resolved -

That Graham Wilkin be appointed as the acting interim Director of Adult Care and Health Services, which would be the local authority's statutory Director of Social Services for adults as described in Section 6 of the Social Services Act 1970, for a period of six months from 20 January 2017.

(The meeting commenced at 11.30am and finished at 12.45pm)