

## PERSONNEL COMMITTEE (APPOINTMENTS) MINUTES - 2 MARCH 2017

**Present:** Councillor Lovelock (Chair)  
Councillors Davies, Gavin, Jones and Skeats

**Apologies:** Councillor Page

**Also in Attendance:** Warren King (Interim HR and Payroll Manager)

### 26. 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 interim Strategic Finance Director as soon as possible. The post of Strategic Finance Director would be the Council's Section 151 Officer with the statutory responsibilities under the Local Government Act 1972 and also the Responsible Officer under Section 113 of the Local Government Finance Act 1992. This person was also described in the Council's Constitution as the Chief Finance (or Financial) Officer.).

### 27. APPOINTMENT OF INTERIM STRATEGIC FINANCE DIRECTOR AND SECTION 151 OFFICER - INTERVIEWS

The Committee carried out an interview process for the post of interim Strategic Finance Director.

**Resolved -**

That Peter Lewis be appointed as the interim Strategic Finance Director, starting from 13 March 2017, on a 12-month contract, acting in the capacity of the local authority's statutory Section 151 Officer with the statutory responsibilities under the Local Government Act 1972 and also the Responsible Officer under Section 113 of the Local Government Finance Act 1992.

(The meeting commenced at 12.00 noon and finished at 3.45 pm)