

PERSONNEL COMMITTEE (APPOINTMENTS) MINUTES - 16/ 17 MARCH 2017

Present: Councillor Lovelock (Chair)
Councillors Gavin, Page, Skeats, and Terry

Also in Attendance: Warren King (Interim HR and Payroll Manager)
Terry McDougall and Steve Guest (Solace)

32. 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 Chief Executive as soon as possible. The post of Chief Executive would be the Council's Head of Paid Service.

33. APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE - INTERVIEWS

The Committee carried out an interview process for the post of Chief Executive and Head of Paid Service.

RECOMMENDED -

That, in accordance with the Council's Officer Employment Procedure Rules and the statutory provisions governing the appointment of the Chief Executive and Head of Paid Service, the Council be recommended to appoint Peter Sloman as the Chief Executive and Head of Paid Service, starting from a date to be confirmed.

Resolved -

That the interim Managing Director, in consultation with the Leader of the Council, be authorised to confirm the offer of an appointment to the preferred candidate within the salary range of £130,000 to £155,000.

(The meeting commenced at 9.00am and finished at 2.45pm)