

RECOMMENDATIONS OF THE APPOINTMENTS COMMITTEE

MINUTES OF THE APPOINTMENTS COMMITTEE

21 and 22 FEBRUARY, 2006

Present:

Councillor G.S. Ceaser (Chairman)

E.K. Culnane M.T. Royer
Mrs C.L. Spencer C.V. Strong

Other:

Bob Gunning – Tribal Resourcing
Mary Hope - Tribal Resourcing

35/06 MINUTES

RESOLVED that the Minutes of the meeting held on 8 February, 2006, be approved as a correct record.

36/06 SUSPENSION OF STANDING ORDER 5 – DURATION OF MEETING

RESOLVED that Standing Order 5, Duration of Meeting, be suspended to allow this meeting to continue until the completion of all business.

37/06 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act indicated below.

38/06 APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF THE PAID SERVICE

(Paragraph 1 – Staffing implications / Information relating to any individual)

The Committee met with the consultants, Tribal Resourcing, and interviewed the four candidates included on the short list.

RESOLVED TO RECOMMEND to the Council that Roberto Tambini, currently Deputy Chief Executive at Eastleigh Borough Council, be appointed as Chief Executive and Head of the Paid Service, subject to no well founded objection from any member of the Executive, as set out in paragraph 4(b) of the Council's Officer Employment Procedure Rules in the Council's Constitution.