

## **Minutes of the Appointments Committee**

**4 March 2020**

**Present:**

Councillor I.T.E. Harvey (Chairman)

Councillors:

S. Buttar

S.A. Dunn

J.T.F. Doran

O. Rybinski

### **69/20 Minutes**

The minutes of the meeting held on 25 February 2020 were agreed as a correct record.

### **70/20 Disclosures of Interest**

There were none.

### **71/20 Suspension of Standing Order 5 - Duration of meeting**

**Resolved** to suspend Standing Order 5, Duration of Meeting, to allow the meeting to continue until the completion of all business.

### **72/20 Exempt Business**

**Resolved** to exclude the Press and Public for the following item in view of the likely disclosure of exempt information within the meaning of the paragraph indicated below in Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

### **73/20 Exempt Item - Recruitment of Group Head of Corporate Governance**

*(Paragraph 1 – Information relating to any individual)*

The Committee met with the consultants, Penna Plc, and interviewed the three candidates on the shortlist.

The Council, at its meeting on 19 December 2019 had delegated authority to the Appointments Committee to designate the next Group Head of Corporate Governance as Monitoring Officer.

**Resolved** that Victoria Statham be appointed as Group Head of Corporate Governance and designated Monitoring Officer, subject to no well-founded objection from any member of the Cabinet, as set out in paragraph 4(b) of the Council's Officer Employment Procedure Rules in the Council's Constitution.