

## **Appointments Panel**

**Monday 23 January 2012**

### **PRESENT:**

Councillor Mrs Pengelly, in the Chair.  
Councillor Fry, Vice Chair.  
Councillors Ball, Bowyer, Evans, Peter Smith and Wigen.

Apologies for absence: Councillor Lowry

Also in attendance: Mark Grimley, Assistant Director for HR & Organisational Development, Adam Broome, Director for Corporate Services, Anthony Payne, Director for Place

The meeting started at 9.00 am and finished at 5.15 pm.

*Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.*

#### 15. **APPOINTMENT OF CHAIR AND VICE CHAIR**

Agreed that Councillor Mrs Pengelly is appointed Chair and Councillor Fry is appointed Vice Chair for this particular meeting.

#### 16. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by councillors in accordance with the code of conduct.

#### 17. **MINUTES**

Agreed that the minutes of the meeting held on 19 December 2011 are confirmed as a correct record.

#### 18. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

#### 19. **EXEMPT BUSINESS**

Agreed that under Section 100A(4) of the Local Government Act 1972 the press and public are excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

20. **DISMISSAL OF CHIEF OFFICERS (EI)**

The Assistant Director for HR & Organisational Development advised the panel that there was no business to report. The panel were also advised that should an officer not be appointed to a role, that employee would be put at risk of redundancy and dismissed should they fail to secure suitable alternative employment.

21. **APPOINTMENT OF ASSISTANT DIRECTOR OF CUSTOMER SERVICES (EI)**

Agreed to appoint John Paul Sanders as Assistant Director for Customer Services.

22. **APPOINTMENT OF ASSISTANT DIRECTOR OF FINANCE, EFFICIENCIES, TECHNOLOGY AND ASSETS (EI)**

Agreed to appoint Malcolm Coe as Assistant Director for Finance, Efficiencies, Technology and Assets.

23. **APPOINTMENT OF ASSISTANT DIRECTOR OF TRANSPORT AND INFRASTRUCTURE (EI)**

Agreed to appoint Clive Perkin as Assistant Director for Transport and Infrastructure.

24. **APPOINTMENT OF ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT (EI)**

Agreed to appoint David Draffan as Assistant Director for Economic Development.