

# Appointments Panel

Wednesday 23 November 2011

## PRESENT:

Councillor Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Ball, Bowyer, Evans, Lowry and Peter Smith.

Also in attendance: Barry Keel (Chief Executive) and Mark Grimley (Assistant Director for Human Resources and Organisational Development).

The meeting started at 10 am and finished at 2.45 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.*

### 1. **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.

### 2. **DECLARATIONS OF INTEREST**

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

### 3. **MINUTES**

Agreed that the minutes of the meeting held on 2 November 2011 are confirmed as a correct record.

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

There were no items of Chair's urgent business.

### 5. **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.

6. **APPOINTMENT OF THE DIRECTOR OF STRATEGIC RESOURCES (EI)**

Agreed that –

- (1) the title is changed to the Director of Corporate Services;
- (2) Adam Broome is appointed as the Director of Corporate Services.

7. **APPOINTMENT OF DIRECTOR OF PLACE (EI)**

Agreed that Anthony Payne is appointed as the Director of Place.

8. **APPOINTMENT OF THE DIRECTOR OF PEOPLE (EI)**

Agreed that Carole Burgoyne is appointed as the Director of People.