

Appointments Panel

Thursday 26 January 2012

PRESENT:

Councillor Mrs Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Bowyer, Evans, Jordan, Sam Leaves, Monahan, Peter Smith and Wildy.

Also in attendance: Mark Grimley, Assistant Director for HR & Organisational Development, Karen Brindley, head of HR (Operational), Carole Burgoyne, Director for People

The meeting started at 9.00 am and finished at 3.30 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.

25. **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.

26. **DECLARATIONS OF INTEREST**

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

27. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

28. **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.

29. **APPOINTMENT OF ASSISTANT DIRECTOR OF HOMES AND COMMUNITIES (EI)**

Agreed to –

- (1) appoint Stuart Palmer as Assistant Director for Homes and Communities;
- (2) request that the Director for People seek to appoint Pete Aley as a Head of Service within the People Directorate.

30. **APPOINTMENT OF ASSISTANT DIRECTOR OF JOINT COMMISSIONING AND ADULT SOCIAL CARE (EI)**

Agreed to appoint Pamela Marsden as Assistant Director for Joint Commissioning and Adult Social Care.

31. **APPOINTMENT OF ASSISTANT DIRECTOR OF EDUCATION, LEARNING AND FAMILY SUPPORT (EI)**

Agreed to -

- (1) seek an external candidate for this role;
- (2) to appoint Maggie Carter as an interim Assistant Director for Education, Learning and Family Support.

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

No business was considered under this item.