

Appointments Panel

Wednesday 17 October 2012

PRESENT:

Councillor Evans, in the Chair.
Councillor Peter Smith, Vice Chair.
Councillors Mrs Bowyer, Sam Leaves, Monahan, Penberthy and Williams.

Also in attendance: Karen Brindley, Head of HR (Operations), Carole Burgoyne, Director for People and Jon Houlihan, Gatenby Sanderson.

The meeting started at 9.30 am and finished at 4.35 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.

7. APPOINTMENT OF CHAIR AND VICE CHAIR

Agreed to nominate Councillor Evans as Chair and Councillor Peter Smith as Vice-Chair for this meeting.

8. DECLARATIONS OF INTEREST

There were no declarations of interest made by members.

9. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

10. MINUTES

Agreed the minutes of the meeting held on 10 July 2012.

11. EXEMPT BUSINESS

Agreed that under Section 110A(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 it involves 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.

12. APPOINTMENT OF ASSISTANT DIRECTOR FOR CHILDREN'S SOCIAL CARE

Agreed to appoint Judith Harwood to the role of Assistant Director for Education, Learning and Family Support (subject to references and other satisfactory clearance).

13. APPOINTMENT OF ASSISTANT DIRECTOR FOR EDUCATION, LEARNING AND FAMILY SUPPORT

Agreed to appoint Alison Botham to the role of Assistant Director for Children's Social Care (subject to references and other satisfactory clearance).