

Appointments Board

Monday, 1 November 2010

7.00pm

Present:

Cllr Michael Snelling (Chairman)
Cllr David Turner (Vice-Chairman)

Cllrs: John Burden
 Jane Cribbon
 John Cubitt
 William Dyke
 Susan Howes
 Diane Marsh
 Bryan Sweetland
 Adrian Warburton
 Andrea Webb

Glyn Thomson
Sue Hill
Jennifer McNeill

Chief Executive
Committee & Elections Manager
Regional Director, South East Employers

1. Apologies

An apology for absence was received from Councillor Colin Caller.

2. Declarations

No declarations were made.

3. To establish an Appointments Panel

The Board considered the establishment of an Appointments Panel to deal with the recruitment of a Chief Executive to act as the Council's Head of Paid Service as recommended by the Cabinet on 13 September 2010.

It was proposed that the Panel, which is to be appointed in accordance with Article 12.04 and 7.04 of the Constitution and will make a recommendation to the full Council for appointment, should be advised by Jennifer McNeill, Regional Director, South East Employers.

Resolved that

- (1) an Appointments Panel be established comprising five members of the Conservative Group and three members of the Labour Group, appointed in accordance with the wishes of the political groups as notified to the Assistant Director (Communities);

- (2) the membership of the Panel be:-

Cllr M Snelling (Chairman)

Cllrs: John Burden
John Cubitt
Sue Howes
Diane Marsh
Bryan Sweetland
David Turner
Andrea Webb

- (3) Jennifer McNeill, Regional Director, South East Employers act as advisor to the Panel.

Close of meeting

The meeting ended at 7.08 pm.