

**APPOINTMENT COMMITTEE - CHIEF
OFFICERS FOR JOINT PEOPLE
DIRECTORATE
9 FEBRUARY 2018
9.00 AM - 5.00 PM**



Present:

Councillors Dr Barnard D Birch, Mrs Birch, McLean and Mrs Temperton

1. Election of Chairman

RESOLVED that Councillor Dr Barnard be elected Chairman for the appointment of Chief Officer: Commissioning and Education & Learning, and Councillor Birch be elected Chairman for the appointment of Adults Social Care Operations.

2. Minutes

It was agreed that the Chairmen would sign the minutes outside the meeting.

3. Declarations of Interest

There were no declarations of interest.

4. Exclusion of Public and Press

RESOLVED that pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

(1) Information relating to any individual (Item 5)

5. Recruitment of Chief Officers

RESOLVED that the post of Chief Officer: Commissioning be offered to Thom Wilson, lately Consultant in Children, Young People and Learning.

RESOLVED that the post of Chief Officer: Education & Learning be offered to Rachel Morgan, lately Head of Standards and Effectiveness in Children, Young People and Learning.

RESOLVED that the post of Chief Officer: Adults Social Care Operations not be offered to any candidate at this time.

CHAIRMAN