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# **Meeting of Appointments and Disciplinary Committee**

Date: Thursday, 16th November, 2023 Place: Committee Room 2 - Civic Suite

**Present:** Councillor T Cox (Chair)

Councillors M Davidson (Vice-Chair), D Cowan, D Jarvis, M Terry,

A Jones and C Mulroney

(\*Substitute in accordance with Council Procedure Rule 31.)

In Attendance: R Tinlin, S Putt, J Towers (Penna)

**Start/End Time:** 10.00 am - 12.55 pm

The Committee adjourned at 10.05 am to conduct the interviews and

reconvened at 12.50 pm for the decision.

# 29 Apologies for Absence

Apologies for absence were received from Councillor Collins (substitute: Cllr Mulroney).

### 30 Declarations of Interest

There were no declarations of interest at this meeting.

## 31 Exclusion of the Public

### Resolved:

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

# 32 Appointment of Chief Executive - Interviews

The Committee interviewed candidates for the post of Chief Executive.

## Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Chief Executive, Head of the Council's Paid Service, the Council's Electoral Registration Officer and Returning Officer, be offered to COLIN ANSELL.

2. That the Chief Executive be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Cabinet Member has any objection to the making of such an offer.
Chair: